2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005657

Entity Name: ART ALLIANCE, INC.

FILED Sep 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1459 JACARANDA CIR. S. 1969 FREEDOM DRIVE CLEARWATER, FL 33755 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1459 JACARANDA CIR. S. 1969 FREEDOM DRIVE CLEARWATER, FL 33755 CLEARWATER, FL 33755

FEI Number: 20-0559710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, RANDOLPH R

1459 JACARANDA CIR. S.

CLEARWATER, FL 33755 US

DAVIS, RANDOLPH R

1969 FREEDOM DRIVE

CLEARWATER, FL 33755 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 09/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 DAVIS, RANDOLPH R

 Address:
 1969 FREEDOM DRIVE

 City-St-Zip:
 CLEARWATER, FL 33755

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDOLPH R. DAVIS PRES 09/23/2010