

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005180

Entity Name: KAMM FINE ARTS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

621 W. 27TH STREET
#5EW
NEW YORK, NY 10001

Current Mailing Address:

140 WEST 57TH STREET
SUITE 2A
NEW YORK, NY 10019

New Principal Place of Business:

C/O PSBM, 140 WEST 57TH STREET
2A
NEW YORK, NY 10019

New Mailing Address:

C/O PSBM, 140 WEST 57TH STREET
2A
NEW YORK, NY 10019

FEI Number: 20-2139535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KAMM, OLIVER E
Address: 222 S. PENNSYLVANIA AVE, STE. 200
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAMM, OLIVER E
Address: C/O PSBM, 140 W 57TH ST, 2A
City-St-Zip: NEW YORK, NY 10019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLIVER E. KAMM

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date