

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069954

Entity Name: ARTIST'S EXPRESS, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1750 NE 191 STREET
#225
N MIAMI BEACH, FL 33179

New Principal Place of Business:

6943 SPINNAKER BOULEVARD
ENGLEWOOD, FL 34224

Current Mailing Address:

1750 NE 191 STREET
#225
N MIAMI BEACH, FL 33179

New Mailing Address:

6943 SPINNAKER BOULEVARD
ENGLEWOOD, FL 34224

FEI Number: 20-3049013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, MARGARET G
1750 NE 191 STREET
#225
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

MCCLELLAN, MARGARET G
6943 SPINNAKER BOULEVARD
ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent

03/05/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCLELLAN, MARGARET G
Address: 6943 SPINNAKER BOULEVARD
City-St-Zip: ENGLEWOOD, FL 34224

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: MARGARET G. MCCLELLAN

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date