2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096216

Entity Name: MELT INTO ARTS INC.

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

11111-70 SAN JOSE BLVD
#264
JACKSONVILLE, FL 32223   US

Current Mailing Address:	**New Mailing Address:**

11111-70 SAN JOSE BLVD
#264
JACKSONVILLE, FL 32223   US

FEI Number: 20-3121132   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BRUNNETT, INGAR	JEAKLE, JERRY
11111-70 SAN JOSE BLVD	4929 ATLANTIC BOULEVARD
#264	JACKSONVILLE, FL 32207 US
JACKSONVILLE, FL 32223 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: JERRY JEAKLE   04/25/2009

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: BRUNNETT, INGAR P	Name:
Address: 11111-70 SAN JOSE BLVD #264	Address:
City-St-Zip: JACKSONVILLE, FL 32223 US	City-St-Zip:
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: BRUNNETT, WILLIAM V S T	Name:
Address: 11111-70 SAN JOSE BLVD #264	Address:
City-St-Zip: JACKSONVILLE, FL 32223 US	City-St-Zip:

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: WILLIAM BRUNNETT   D   04/25/2009

          Electronic Signature of Signing Officer or Director   Date