2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126856

Entity Name: AMERICAN ART COLLECTION CORP.

FILED Jan 31, 2011 Secretary of State

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

5601 NW 159 ST 910 PINCKNEY ST MIAMI LAKES, FL 33014

GREENVILLE, SC 29609

New Mailing Address: Current Mailing Address:

P O BOX 2208 GREENVILLE, SC 29602

FEI Number: 20-3569881 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:

FORMAN AND PARKER CPA, PA 1501 SW 42ND AVE CORAL GABLES, FL 33134 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 Date

Title:

BONAVIA, E NEAL Name: PO BOX 2208 Address:

City-St-Zip: GREENVILLE, SC 29602

OFFICERS AND DIRECTORS:

Title:

WESTBERRY, MARGARET Name:

Address: PO BOX 2208

GREENVILLE, SC 29602 City-St-Zip:

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.

Ρ SIGNATURE: E NEAL BONAVIA 01/31/2011