2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051795

Entity Name: ARTISAN DESIGN GROUP, INC.

Apr 21, 2011 Secretary of State

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

400 COMMERCE WAY, STE 120 400 COMMERCE WAY, STE 120 LONGWOOD, FL 32740 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

400 COMMERCE WAY, STE 120 400 COMMERCE WAY, STE 120 LONGWOOD, FL 32740 LONGWOOD, FL 32750

FEI Number: 20-4680306 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:

GENDREAU, ARTHUR G 400 COMMERCE WAY **UNIT 120** LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title:

GENDREAU, ARTHUR G Name: 400 COMMERCE WAY Address: City-St-Zip: LONGWOOD, FL 32750 US

Title: VP/D

ATKINS, LARRY Name: 924BRENTWOOD DRIVE Address: APOPKA, FL 32712 US City-St-Zip:

Title: SEC

ATKINS, LARRY Name:

924 BRENTWOOD DRIVE Address: City-St-Zip: APOPKA, FL 32712 US

Title: TREA

GENDREAU, ARTHUR G Name: Address: 400 COMMERCE WAY City-St-Zip: LONGWOOD, FL 32750 US

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.

VΡ SIGNATURE: LARRY ATKINS 04/21/2011