

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052617

Entity Name: ARISTA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

501 PALM STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1294 B OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 467
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O. BOX 2693
WEST PALM BEACH, FL 33402

FEI Number: 20-4688149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, JAMES K
1705 WILMONT AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

EASON, JAMES K
1294 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EASON, JAMES K
Address: 1294 B OLD OKEECHOBEE RD.
City-St-Zip: WEST PALM BEACH, FL 33409

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: JAMES K EASON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date