

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137611

FILED
Jan 14, 2010
Secretary of State

Entity Name: SPECIALTIES ART GROUP, INC.

Current Principal Place of Business:

1128 UNIVERSITY DRIVE
YARDLEY, PA 19067

New Principal Place of Business:

Current Mailing Address:

1128 UNIVERSITY DRIVE
YARDLEY, PA 19067

New Mailing Address:

FEI Number: 20-8240742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LISA
86 LADOGA AVENUE
TAMPA, FL 36606 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COMOLLI, MR. ALFRED G
Address: 1128 UNIVERSITY DRIVE
City-St-Zip: YARDLEY, PA 19067

Title: D
Name: COMOLLI, MRS. HELEN M
Address: 1128 UNIVERSITY DRIVE
City-St-Zip: YARDLEY, PA 19067

Title: VP
Name: COMOLLI, DINA A
Address: 21-42 28TH STREET
City-St-Zip: ASTORIA, N.Y., NY 11105

Title: VP
Name: LIVA-COMOLLI, GIA
Address: 12 ANTHONY AVE.
City-St-Zip: TOPSHAM, ME 04086

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: ALFRED G. COMOLLI

MR.

01/14/2010

Electronic Signature of Signing Officer or Director

Date