

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129844

Entity Name: AMARANT GRAPHICS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7320 E. COLONIAL DR.
ORLANDO, FL 32807

New Principal Place of Business:

3728 CAPETOWN DR
ORLANDO, FL 32817

Current Mailing Address:

7320 E. COLONIAL DR.
ORLANDO, FL 32807

New Mailing Address:

3728 CAPETOWN DR
ORLANDO, FL 32817

FEI Number: 26-1526874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDIEL, NAPOLEON SR.
3728 CAPETOWN DR
ORLANDO, FL 32817 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 () Delete
Name: BURDIEL, NAPOLEON SR.
Address: 3728 CAPETOWN DR
City-St-Zip: ORLANDO, FL 32817

Title: VP () Delete
Name: BURDIEL, YUDELKA A
Address: 3728 CAPETOWN DR
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BURDIEL, YUDINA A
Address: 3728 CAPETOWN DR
City-St-Zip: ORLANDO, FL 32817

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: NAPOLEON BURDIEL

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date