

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004361

FILED
Feb 03, 2009
Secretary of State

Entity Name: INTERNATIONAL ART GROUP INC

Current Principal Place of Business:

9416 COVENTRY LAKE COURT
WESTPALM BEACH, FL 33411 US

New Principal Place of Business:

2257 VISTA PARKWAY
SUITE 4
WELLINGTON, FL 33414 US

Current Mailing Address:

9416 COVENTRY LAKE COURT
WESTPALM BEACH, FL 33411 US

New Mailing Address:

8425 BELIZE PLACE
WELLINGTON, FL 33414 US

FEI Number: 80-0158799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NARDINI, TIMOTHY
9416 COVENTRY LAKE COURT
WEST PALM BECH, FL 33411 US

Name and Address of New Registered Agent:

MOTTOLA, JOSEPH A
8425 BELIZE PLACE
WELLINGTON, FL 33414 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: JOSEPH MOTTOLA

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARDINI, TIMOTHY
Address: 9416 COVENTRY LAKE COURT
City-St-Zip: WEST PALM BEACH, FL 33411 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOTTOLA, JOSEPH A
Address: 8425 BELIZE PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: S () Change (X) Addition
Name: NARDINI, TIMOTHY
Address: 9416 COVENTRY LAKE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH MOTTOLA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date