2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036130

Entity Name: P.J. ART TAGS, INC.

FILED Aug 04, 2010 Secretary of State

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

1025 N.W. 99 AVE 1403 NORTH WEST 121 AVENUE PLANTATION, FL 33322 PLANTATION, FL 33323 US

Current Mailing Address: New Mailing Address:

1403 N.W. 121 AVE 1403 NORTH WEST 121 AVENUE PLANTATION, FL 33323 US

FEI Number: 26-4740262 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:

CRESPI, TED ESQ.

200 E. LAS OLAS BLVD.

1850

FORT LAUDERDALE, FL 33301 US

CRESPI, TED ESQ.

1041 NORTH WEST 93 TERRACE
PLANTATION, FL 33322 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: TED CRESPI 08/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O/D

Name: CRESPI, JODI W MS.

Address: 1403 NORTH WEST 121 AVENUE City-St-Zip: PLANTATION, FL 33323 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.

SIGNATURE: JODI W. CRESPI O/D 08/04/2010