2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090297

Entity Name: BLACK SANDS FINE ART INC

FILED Jan 11, 2011 Secretary of State

Date

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

6610 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 US

Current Mailing Address: New Mailing Address:

6610 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 US

FEI Number: 27-1234325 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:

CORBINO, MICHAEL C 6610 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: CORBINO, MICHAEL C
Address: 6610 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VPD

Name: CORBINO, MICHAEL J Address: 6610 GULF OF MEXICO DRIVE

Address: 6610 GULF OF MEXICO DRIVE City-St-Zip: LONGBOAT KEY, FL 34228 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: MICHAEL C CORBINO PD 01/11/2011