2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035037

FILED Apr 30, 2012 Secretary of State

Entity Name: ART MEETS ENTERTAINMENT PRODUCTIONS OF TAMPA, INC.

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

6201 RIVER TERRACE 6201 RIVER TERRACE TAMPA, FL, 33604 TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

 2708 DURANT ROAD
 2708 DURANT ROAD

 VALRICO, FL, 33596
 VALRICO, FL 33596

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HANCOCK, JEANA V
2708 DURANT ROAD
TAMPA, FL, FL 33596 US
HANCOCK, JEANA V
2708 DURANT ROAD
TAMPA, FL 33596 US
TAMPA, FL 33596 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: 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: HANCOCK, JEANA V Address: 2708 DURANT ROAD City-St-Zip: VALRICO, FL 33596

Title: D

Name: VARNUM, FREIDA A Address: 6201 RIVER TERRACE City-St-Zip: TAMPA, FL 33604

Title: D

Name: MEEKS, PAMELA V Address: 1014 W INDIANA AVENUE City-St-Zip: TAMPA, FL 33603

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: JEANA HANCOCK D 04/30/2012