

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016184

Entity Name: ADDISON GALLERY, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

345 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

345 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0391641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWE, PATRICIA
345 PLAZA REAL
SUITE 204
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOWE, PATRICIA
345 PLAZA REAL
BOCA RATON, FL 33432 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

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: BOWE, PATRICIA
Address: 345 PLAZA REA;
City-St-Zip: BOCA RATON, FL 33432

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: PATRICIA BOWE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date