

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053614

Entity Name: MEDIA ART CONCEPTS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789

New Principal Place of Business:

200 ST. ANDREWS BLVD
#3610
WINTER PARK, FL 32792

Current Mailing Address:

1060 MCKEAN CIRCLE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3194491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATKINS, JANET E
1060 MCKEAN CIRCLE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ATKINS, JANET E
Address: 1060 MCKEAN CIRCLE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANET E. ATKINS

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date