

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097110

FILED
Feb 17, 2011
Secretary of State

Entity Name: AMERICAN WRITERS AND ARTISTS, INC.

Current Principal Place of Business:

245 NE 4TH AVE #102
DELRAY BEACH, FL 33483

New Principal Place of Business:

245 NE 4TH AVE #102
SUITE 102
DELRAY BEACH, FL 33483

Current Mailing Address:

245 NE 4TH AVE #102
DELRAY BEACH, FL 33483

New Mailing Address:

245 NE 4TH AVE #102
SUITE 102
DELRAY BEACH, FL 33483

FEI Number: 65-0772863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POPKIN, EDWARD D PA
5355 TOWN CENTER RD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

YEAKLE, KATIE
245 NE 4TH AVE, #102
SUITE 102
DELRAY BEACH, FL 33483 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: KATIE YEAKLE

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAHONEY, DONALD B
Address: 245 NE 4TH AVE, #102
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD
Name: HOLLINGSHEAD, PAUL
Address: 245 NE 4TH AVE, #102
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD
Name: YEAKLE, KATIE
Address: 245 NE 4TH AVE, #102
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: MATTER, REBECCA
Address: 245 NE 4TH AVE, #102
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: DAVIS, CHIS
Address: 245 NE 4TH AVE #102
City-St-Zip: DELRAY BEACH, FL 33483

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: CHRIS DAVIS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date