2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084152

Entity Name: MICAH PARKER ARTWORKS, INC.

FILED Feb 06, 2011 Secretary of State

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

711 S OSPREY AVE 1751 MOUND STREET

SUITE 2 SUITE 101A

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

711 S OSPREY AVE 1751 MOUND STREET

SUITE 2 SUITE 101A

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

FEI Number: 65-0800154 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:

KAUFFMAN, GARY K
1879 PROSPECT STREET
SARASOTA, FL 34239 US

KAUFFMAN, GARY
1879 PROSPECT STREET
SARASOTA, FL 34239 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: GARY KAUFFMAN 02/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 PARKER, MINDY K

 Address:
 506 E. MONROE STREET

 City-St-Zip:
 AUSTIN, TX 78704

Title: PD

 Name:
 PARKER, MICAH S

 Address:
 506 E. MONROE STREET

 City-St-Zip:
 AUSTIN, TX 78704

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: MINDY K PARKER VP 02/06/2011