

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094579

FILED
Feb 19, 2010
Secretary of State

Entity Name: MARILART FINE ART PUBLISHING, INC.

Current Principal Place of Business:

1657 OVERBROOK RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

1657 OVERBROOK RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 65-0795483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRONCKOWIAK, ART
1657 OVERBROOK RD
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

FRONCKOWIAK, CINDY J
1657 OVERBROOK RD
ENGLEWOOD, FL 34223 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: CINDY J FRONCKOWIAK

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR
Name: FRONCKOWIAK, CINDY J
Address: 1657 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP,S
Name: FRONCKOWIAK, CINDY
Address: 1657 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

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: CINDY J. FRONCKOWIAK

MS

02/19/2010

Electronic Signature of Signing Officer or Director

Date