

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094579

FILED  
Jan 06, 2012  
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:

3020 ODESSA ROAD  
VENICE, FL 34293

## Current Mailing Address:

1657 OVERBROOK RD  
ENGLEWOOD, FL 34223

## New Mailing Address:

3020 ODESSA ROAD  
VENICE, FL 34293

FEI Number: 65-0795483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FRONCKOWIAK, CINDY J  
3020 ODESSA ROAD  
ENGLEWOOD, FL 34293 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:

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,TR  
Name: FRONCKOWIAK, CINDY J  
Address: 3020 ODESSA ROAD  
City-St-Zip: VENICE, FL 34293

Title: VP,S  
Name: FRONCKOWIAK, CINDY  
Address: 3020 ODESSA ROAD  
City-St-Zip: VENICE, FL 34293

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 FRONCKOWIAK

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date