

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031564

FILED
Sep 15, 2011
Secretary of State

Entity Name: NEW CENTURY ARTISTS, INC.

Current Principal Place of Business:

1420 WESTBROOK DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

4409 CAMINO REAL
SARASOTA, FL 34231

Current Mailing Address:

13901 SHAKER BLVD
SUITE 1B
CLEVELAND, OH 44120

New Mailing Address:

4409 CAMINO REAL
SARASOTA, FL 34231

FEI Number: 65-0823695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, CAMERON S
1420 WESTBROOK DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

GEORGE, CAMERON S
4409 CAMINO REAL
SARASOTA, FL 34231 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: CAMERON S. GEORGE

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGE, CAMERON S
Address: 4409 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: MASON, JOHN D
Address: 4409 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

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: CAMERON S. GEORGE

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date