2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064035

Entity Name: CONTEMPORARY ART GROUP, INC.

FILED Jan 22, 2010 Secretary of State

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

2516 WAUKEGAN ROAD 3032 E. COMMERCIAL BLVD. SUITE 340 SUITE 14

GLENVIEW, IL 60025 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

2516 WAUKEGAN ROAD 3032 E. COMMERCIAL BLVD. SUITE 340 SUITE 14

GLENVIEW, IL 60025 FORT LAUDERDALE, FL 33308

FEI Number: 65-0852170 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:

HORN, LINDA J

17077 ROYAL COVE WAY

BOCA RATON, FL 33496 US

PFEFFER, MICHAEL

3032 E. COMMERCIAL BLVD

SUITE 14

FORT LAUDERDALE, FL 33308 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: MICHAEL PFEFFER 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: PFEFFER, MICHAEL

Address: 3032 E. COMMERCIAL BLVD. #14 City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL PFEFFER PRES 01/22/2010