

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101804

FILED
Jan 25, 2011
Secretary of State

Entity Name: ART ULTIME PUBLISHING INC.

Current Principal Place of Business:

9 HARBOURSIDE LANE
HILTON HEAD ISLAND, FL 29928

New Principal Place of Business:

9 HARBOURSIDE LANE, SUITE E
HILTON HEAD ISLAND, FL 29928

Current Mailing Address:

9 HARBOURSIDE LANE
E
HILTON HEAD ISLAND, FL 29928

New Mailing Address:

FEI Number: 65-0884578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
STE. 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: RIVERIN, RICHARD
Address: 9 HARBOURSIDE LANE, SUITE E
City-St-Zip: HILTON HEAD ISLAND, FL 29928

Title: T
Name: RIVERIN, RICHARD
Address: 9 HARBOURSIDE LANE, SUITE E
City-St-Zip: HILTON HEAD ISLAND, FL 29928

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: RICHARD RIVERIN

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date