

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010563

FILED
Apr 27, 2011
Secretary of State

Entity Name: MASTERWORKS ART GROUP, INC.

Current Principal Place of Business:

20100 EAGLE GLEN WAY
ESTERO, FL 33928 US

New Principal Place of Business:

1068 BUSINESS LANE
SUITE 1
NAPLES, FL 34110 US

Current Mailing Address:

P.O. BOX 1829
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 65-0891251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IHRIG, W. KENT C ESQUIRE
101 EAST KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: CHMN
Name: WINDFELDT, GENE L
Address: 109 FELIPE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PRES
Name: WINDFELDT, MICHAEL G L
Address: 20100 EAGLE GLEN WAY
City-St-Zip: ESTERO, FL 33928

Title: TD
Name: WINDFELDT, GREGORY V
Address: 109 FELIPE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

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 GENE WINDFELDT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date