

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060082

Entity Name: ARTEON CORPORATION

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

3251 PROGRESS DRIVE, SUITE A
ORLANDO, FL 32826 US

New Principal Place of Business:

Current Mailing Address:

12733 LOWER RIVER BLVD
ORLANDO, FL 32828

New Mailing Address:

12733 LOWER RIVER BLVD
ORLANDO, FL 32828 US

FEI Number: 59-3587524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHI, WARREN P
12733 LOWER RIVER BLVD
ORLANDO, FL 32828 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: PD
Name: MACCHI, WARREN S
Address: 12733 LOWER RIVER BLVD
City-St-Zip: ORLANDO, FL 32828 US

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: WARREN MACCHI, PRESIDENT

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date