2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111827

Entity Name: TOLMAN ART.COM, INC.

FILED Apr 27, 2011 Secretary of State

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

901 N.E. 125TH STREET 300 NE 122 ST

N. MIAMI, FL 33161 US 101 N. MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

300 NE 122 ST 901 N.E. 125TH STREET

N. MIAMI, FL 33161 US N. MIAMI, FL 33161 US

FEI Number: 65-0971336 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:

PATERNOSTRO, JOSEPH PATERNOSTRO, JOSEPH 901 N.E. 125TH STREET 300 NE 122 ST US

N. MIAMI, FL 33161 101 N. MIAMI, FL 33161 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TOLMAN, BRUCE Name: 300 NE 122 ST Address: City-St-Zip: N. MIAMI, FL 33161

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: BRUCE TOLMAN **PRES** 04/27/2011