

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001733

FILED
Apr 14, 2009
Secretary of State

Entity Name: CREATIVE LABS, INC.

Current Principal Place of Business:

1901 MCCARTHY BLVD.
MILPITAS, CA 95035

New Principal Place of Business:

Current Mailing Address:

1901 MCCARTHY BLVD.
MILPITAS, CA 95035

New Mailing Address:

FEI Number: 94-3074825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: HOO, SIM WONG
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: PD () Delete
Name: MCHUGH, CRAIG
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: TD () Delete
Name: LONG, NG KEH
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: RUFFLO, SUZANNE
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: SIM, WONG HOO
Address: 31 INTERNATIONAL BUSINESS PARK
City-St-Zip: SINGAPORE, - 609921

Title: PRES (X) Change () Addition
Name: MCHUGH, CRAIG
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

Title: CFO (X) Change () Addition
Name: NG, KEH LONG
Address: 31 INTERNATIONAL BUSINESS PARK
City-St-Zip: SINGAPORE, - 609921

Title: SECR (X) Change () Addition
Name: KOH, YONG SHENG
Address: 1901 MCCARTHY BLVD.
City-St-Zip: MILPITAS, CA 95035

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KOH YONG SHENG

SECR

04/14/2009

Electronic Signature of Signing Officer or Director

Date