

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039271

FILED
Jan 08, 2012
Secretary of State

Entity Name: MBD CREATIVE SOLUTIONS INC.

Current Principal Place of Business:

1419 CREST DR
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1419 CREST DR
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 45-1766246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, MELISSA B
9339 CALLIANDRA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DELUCE, MELISSA B
1419 CREST DRIVE
LAKE WORTH, FL 33461 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: MELISSA B DELUCE

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELUCE, MELISSA B
Address: 1419 CREST DR
City-St-Zip: LAKE WORTH, FL 33461

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: MELISSA B DELUCE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date