

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101283

FILED
Mar 13, 2009
Secretary of State

Entity Name: CREATIVE ENGINEERING GROUP, INC.

Current Principal Place of Business:

1011 NW 179 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

Current Mailing Address:

1011 NW 179 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

FEI Number: 20-5363889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVANUR, SRIKANTH
1011 NW 179 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

MAVANUR, SRIKANTH
9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 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: SRIKANTH MAVANUR

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTRYPEAUT, RICARDO
Address: 10005 GROVE LN
City-St-Zip: COOPER CITY, FL 33328

Title: SD () Delete
Name: MAVANUR, SRIKANTH
Address: 1011 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ESTRYPEAUT, RICARDO
Address: 10005 GROVE LN
City-St-Zip: COOPER CITY, FL 33328

Title: MR. (X) Change () Addition
Name: MAVANUR, SRIKANTH
Address: 1011 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SRIKANTH MAVANUR

MR.

03/13/2009

Electronic Signature of Signing Officer or Director

Date