2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101283

Entity Name: CREATIVE ENGINEERING GROUP, INC.

FILED Jan 30, 2012 Secretary of State

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

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

New Mailing Address: Current 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAVANUR, SRIKANTH 9900 W. SÁMPLE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ESTRIPEAUT, RICARDO Name: 18950 SW 51ST MANOR Address:

City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: **EVP**

Name: MAVANUR, SRIKANTH Address: 1011 NW 179 AVE

PEMBROKE PINES, FL 33029 City-St-Zip:

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: SRIKANTH MAVANUR **EVP** 01/30/2012