

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 472498

FILED
Mar 19, 2009
Secretary of State

Entity Name: CREATIVE ENGINEERING, INC.

Current Principal Place of Business:

47 W JEFFERSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

47 W JEFFERSON STREET
ORLANDO, FL 32801 US

Current Mailing Address:

47 W JEFFERSON STREET
ORLANDO, FL 32801

New Mailing Address:

47 W JEFFERSON STREET
ORLANDO, FL 32801 US

FEI Number: 59-1584352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON FECHTER
3623 S. ROSALIND AVE.
ORLANDO, FL 32806 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: T () Delete
Name: DOIRON, ALICE ANN,
Address: 47 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 00000,

Title: PD () Delete
Name: FECHTER, AARON,
Address: 3623 S ROSALIND
City-St-Zip: ORLANDO, FL 00000,

Title: EVP () Delete
Name: FECHTER, MELVIN,
Address: 2627 NORFOLK RD
City-St-Zip: ORLANDO, FL 00000,

Title: VP () Delete
Name: ESSIE P FECHTER,
Address: 2627 NORFOLK RD
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DOIRON, ALICE ANN,
Address: 47 W JEFFERSON ST
City-St-Zip: ORLANDO, FL 32801 US

Title: PD (X) Change () Addition
Name: FECHTER, AARON,
Address: 3623 S ROSALIND
City-St-Zip: ORLANDO, FL 32806 US

Title: EVP (X) Change () Addition
Name: FECHTER, MELVIN,
Address: 5067 SANDY BEACH AVE.
City-St-Zip: SARASOTA, FL 34242 US

Title: VP (X) Change () Addition
Name: ESSIE P FECHTER,
Address: 5067 SANDY BEACH AVE.
City-St-Zip: SARASOTA, FL 34242 US

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: AARON FECHTER

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date