

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494726

FILED
Jan 07, 2011
Secretary of State

Entity Name: CREATIVE MARKETING OF THE PALM BEACHES, INC.

Current Principal Place of Business:

1050 SINGER DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1050 SINGER DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-1712003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, LUCIUS G.
1050 SINGER DRIVE
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HILL, LUCIUS G.
1050 SINGER DRIVE
SINGER ISLAND, FL 33404 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: LUCIUS G. HILL

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HILL, LUCIUS G.
Address: 1050 SINGER DRIVE
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D
Name: HILL, ELAINE J
Address: 1050 SINGER DR
City-St-Zip: RIVIERA BEACH, FL 33404

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: LUCIUS G. HILL

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date