

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 494726

FILED
Mar 21, 2012
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:

500 AUSTRALIAN AVE
600
WEST PALM BEACH, FL 33401

Current Mailing Address:

1050 SINGER DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

500 AUSTRALIAN AVE
600
WEST PALM BEACH, FL 33401

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 DR
RIVIERA BEACH, 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: DIAZ, GUILLERMO
Address: 9110 PINION DR
City-St-Zip: LAKE WORTH, FL 33467 US

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

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date