

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007534

FILED
Feb 07, 2012
Secretary of State

Entity Name: CREATIVE STRUCTURES, INC.

Current Principal Place of Business:

1480 BRED A DR.
KNOXVILLE, TN 37918

New Principal Place of Business:

3208 TAZEWE LL PIKE
SUITE 103
KNOXVILLE, TN 37918

Current Mailing Address:

1480 BRED A DR.
KNOXVILLE, TN 37918

New Mailing Address:

3208 TAZEWE LL PIKE
SUITE 103
KNOXVILLE, TN 37918

FEI Number: 58-1525585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SLACK, ROBERT F.
Address: 3208 TAZEWE LL PIKE, SUITE 103
City-St-Zip: KNOXVILLE, TN 37918

Title: PRES
Name: SLACK, ROBERT F. JR.
Address: 3208 TAZEWE LL PIKE, SUITE 103
City-St-Zip: KNOXVILLE, TN 37918

Title: TREA
Name: STEWART, TERESA
Address: 3208 TAZEWE LL PIKE, SUITE 103
City-St-Zip: KNOXVILLE, TN 37918

Title: SEC
Name: SLACK, MARY P.
Address: 5312 ANGELES DR.
City-St-Zip: KNOXVILLE, TN 37918

Title: VP
Name: SLACK, JONATHAN T SLACK
Address: 3208 TAZEWE LL PIKE, SUITE 103
City-St-Zip: KNOXVILLE, TN 37918

Title: VP
Name: BURNETT, JAMES D
Address: 3208 TAZEWE LL PIKE, SUITE 103
City-St-Zip: KNOXVILLE, TN 37918

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: TERESA STEWART

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date