

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F71568

FILED
Mar 19, 2009
Secretary of State

Entity Name: SCHON CREATIVE SERVICES, INC.

Current Principal Place of Business:

TAMPA INTERNATIONAL AIRPORT
MARRIOTT OFC LEVEL C48
TAMPA, FL 33607 US

New Principal Place of Business:

4935 W BAY WAY PLACE
TAMPA, FL 33629 US

Current Mailing Address:

P O BOX 23572
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 59-2170164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALAND, ROBERT A.
9100 S. DADELAND BLVD
1 DATRAN CTR. PENTHOUSE 1, SUITE 1710
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MALAND, ROBERT A.
9100 S. DADELAND BLVD
1 DATRAN CTR., SUITE #400
MIAMI, FL 33156 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SCHON, RONALD A.,
Address: 4935 W BAY WAY PL
City-St-Zip: TAMPA, FL 33629 US

Title: VT () Delete
Name: SCHON, ELLEN ERRICO,
Address: 4935 W BAY WAY PL
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELLEN ERRICO SCHON

VT

03/19/2009

Electronic Signature of Signing Officer or Director

Date