

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G12992

Entity Name: LAIDLAW CREATIVE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVENUE
SUITE 402
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4040 NE 2 AVENUE
SUITE 304
MIAMI, FL 33137 US

Current Mailing Address:

1450 MADRUGA AVENUE
SUITE 402
CORAL GABLES, FL 33146 US

New Mailing Address:

4040 NE 2 AVENUE
SUITE 304
MIAMI, FL 33137 US

FEI Number: 59-2239749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFTNESS, MICHELE B
1200 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: PD
Name: LAIDLAW, DAVID
Address: 4040 NE 2 AVENUE, SUITE 304
City-St-Zip: MIAMI, FL 33137 US

Title: VT
Name: LAIDLAW, ROBIN
Address: 4040 NE 2 AVENUE, SUITE 304
City-St-Zip: MIAMI, FL 33137

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: ROBIN LAIDLAW

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date