2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116557

Entity Name: CREATION MARKETING GROUP, LLC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6024 24TH AVE NORTH 111 2ND AVE N.E. ST. PETERSBURG, FL 33710 STE 900

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

6024 24TH AVE NORTH 111 2ND AVE N.E. ST. PETERSBURG, FL 33710 STE 900

ST. PETERSBURG, FL 33701

FEI Number: 27-5281227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHEY, JOSEPH HUGHEY, JOSEPH A 6024 24TH AVE NORTH 6024 24TH AVE NORTH

ST. PETERSBURG, FL 33710 US ST. PETERSBURG, FL 33710 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: JOSEPH A. HUGHEY 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HUGHEY, JOSEPH A

 Address:
 6024 24TH AVE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33710

Title: MGR

Name: HAMERSMA, MELISSA A
Address: 6024 24TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH A. HUGHEY MGR 03/02/2011