2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002026

FILED Apr 24, 2012 Secretary of State

Entity Name: CREATIVEONE PRODUCTIONS, INC.

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

7914 STATE ROAD 471 BUSHNELL, FL 33513

Current Mailing Address: New Mailing Address:

7914 STATE ROAD 471 BUSHNELL, FL 33513

FEI Number: 27-5300064 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:

WILKINSON, TERRY 7914 STATE ROAD 471 BUSHNELL, FL 33513 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WILKINSON, TERRY L

 Address:
 7914 STATE ROAD 471

 City-St-Zip:
 BUSHNELL, FL 33513

Title: SD

Name: RICE, GARY

Address: 05419 TWIN PALM ROAD
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD

 Name:
 WILKINSON, KATHRYNE L

 Address:
 7914 STATE ROAD 471

 City-St-Zip:
 BUSHNELL, FL 33513

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY L WILKINSON P/D 04/24/2012