2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000002251

KI FILED Jun 02, 2011 Secretary of State

Entity Name: CREATIVE CLAY INC.

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

1124 CENTRAL AVE

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

1124 CENTRAL AVE

SAINT PETERSBURG, FL 33705 US

FEI Number: 59-3338595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFIERO, GRACE-ANNE 1124 CENTRAL AVENUE

SAINT PETERSBURG, FL 33705 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: ED

Name: DOHRMAN, KIM

Address: 1124 CENTRAL AVENUE City-St-Zip: SAINT PETERSBURG, FL 33705

Title: S

Name: PHRASAVATH, VAN Address: 1124 CENTRAL AVENUE

City-St-Zip: SAINT PETERSBURG, FL 33705

Title:

Name: HOHL, KEVIN

Address: 1124 CENTRAL AVENUE City-St-Zip: ST. PETE, FL 33705

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: GRACE-ANNE ALFIERO ED 06/02/2011