2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028236

Entity Name: CREATIVE FORM PRODUCTS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 DALE AVENUE EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

200 DALE AVENUE EDGEWATER, FL 32132

FEI Number: 59-3707009 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:

ROHAN, NEIL 200 DALE AVENUE EDGEWATER, FL 32132 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: I

Name: ROHAN, NEIL

Address: 4606 VAN KLEECK DRIVE City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: [

Name: FREEMAN, HOWARD I Address: 133 VINTAGE ISLE LANE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HOWARD | FREEMAN TREA 01/05/2011