

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033652

FILED  
May 15, 2010  
Secretary of State

Entity Name: CREATIVE INSTALLATIONS GROUP, INC.

## Current Principal Place of Business:

11496 PIERSON RD., C-5  
WELLINGTON, FL 33414

## New Principal Place of Business:

3340 FAIRLANE FARMS RD  
SUITE 6  
WELLINGTON, FL 33414

## Current Mailing Address:

11496 PIERSON RD., C-5  
WELLINGTON, FL 33414

## New Mailing Address:

3340 FAIRLANE FARMS RD  
SUITE 6  
WELLINGTON, FL 33414

FEI Number: 65-1089089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANE, CHRISTOPHER A  
15995 MEADOW WOOD DR  
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: KANE, CHRISTOPHER A  
Address: 15995 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D  
Name: KANE, JANICE  
Address: 15995 MEADOW WOOD DR  
City-St-Zip: WELLINGTON, FL 33414

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: CHRIS A KANE

PRES

05/15/2010

Electronic Signature of Signing Officer or Director

Date