

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033652

FILED
May 11, 2011
Secretary of State

Entity Name: CREATIVE INSTALLATIONS GROUP, INC.

Current Principal Place of Business:

3340 FAIRLANE FARMS RD
SUITE 6
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3340 FAIRLANE FARMS RD
SUITE 6
WELLINGTON, FL 33414

New Mailing Address:

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

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

05/11/2011

Electronic Signature of Signing Officer or Director

Date