

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005185

Entity Name: CREATIVE INFLUENCE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1978 BENTWOOD DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

1130 EAGLES BLUFF POINT
WINTER SPRINGS, FL 32708

Current Mailing Address:

1978 BENTWOOD DRIVE
WINTER PARK, FL 32792

New Mailing Address:

1130 EAGLES BLUFF POINT
WINTER SPRINGS, FL 32708

FEI Number: 65-1168081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESSEE, RYAN S
1978 BENTWOOD DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

JESSEE, RYAN S
1130 EAGLES BLUFF POINT
WINTER SPRINGS, FL 32708 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: RYAN JESSEE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JESSEE, RYAN S
Address: 1130 EAGLES BLUFF POINT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP
Name: JESSEE, KATIE E
Address: 1130 EAGLES BLUFF POINT
City-St-Zip: WINTER SPRINGS, FL 32708

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: RYAN JESSEE

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date