2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2008 8:00 am Secretary of State DOCUMENT # P03000010298 05-05-2008 90227 015 ***150.00 1. Entity Name ACCRETIVE, INC. Principal Place of Business Mailing Address 40095936 250 AUSTRALIAN AVE S STE 1003 250 AUSTRALIAN AVE S STE 1003 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business - No P.O. Box # 1801 S. Hustralian Auc 3. Mailing Address 1801 S Australi Suite, Apt. #, etc. Suite, Apt. #, etc 04142008 CR2E034 (12/06) Cha-P est Palm Beach City & State West Palm Beach 4. FEI Number Applied For 06-1679084 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. IIIIE ☐ Delete TITLE ☐ Addition NAME SCHLESINGER, ADAM NAME 1801 S. Australian Ave STREET ADDRESS 250 AUSTRAILIAN AVE S STREET ADDRESS west Palm Beach FL 33409 CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY - ST - 7IP ☐ Delete TIFLE TITLE Change ☐ Addition FREUDENTHAL, DAN NAME NAME 1801 S. Australian Ave STREET ADDRESS 250 AUSTRAILIAN AVE S STREET ADDRESS West Palm Beach FL 33409 CITY-ST-7IP WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME STREET ADORESS STREET ADDRESS City-St-78P CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the receiver or truster changed, or on an attachment with SIGNATURE: TED NAME OF SIG NG OFFICER OR DIRECTOR Date Daytime Phone

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