

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029048

Entity Name: BNC CREATIVE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

225 S MARCO WAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

225 S MARCO WAY
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-2402625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK S ESQ
C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD STE 435 SOUTH
HOLLYWOOD, FL 33021 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: CABRAL, JOSEPH F JR
Address: 225 S MARCO WAY
City-St-Zip: SATELLITE BEACH, FL 32937

Title: O
Name: WILLIAMS-CABRAL, HEATHER N
Address: 225 S MARCO WAY
City-St-Zip: SATELLITE BEACH, FL 32937

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: HEATHER N WILLIAMS CABRAL

O

04/29/2011

Electronic Signature of Signing Officer or Director

Date