2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101906

Apr 26, 2012 Secretary of State

FILED

Entity Name: CREATIVE MERCHANT SERVICES CORPORATION

Current Principal Place of Business: New Principal Place of Business:

10130 NORTHLAKE BLVD. SUITE 214-283 WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10130 NORTHLAKE BLVD. SUITE 214-283 WEST PALM BEACH, FL 33412 US

FEI Number: 41-2181080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUHARCIK, JOSEPH ESQ. 1211 THE PLAZA SINGER ISLAND, FL 33404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.T

Name: TYCHEWICZ, DEBORAH M Address: 12838 76TH ROAD N.

City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP,S

Name: BROWN, CLIFF Address: 1518 21ST STREET

City-St-Zip: LAKE CHARLES, LA 70601 US

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: DEBORAH M. TYCHEWICZ PRES 04/26/2012