

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101283

FILED
Jan 13, 2011
Secretary of State

Entity Name: CREATIVE ENGINEERING GROUP, INC.

Current Principal Place of Business:

9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5363889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAVANUR, SRIKANTH
9900 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 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: P
Name: ESTRYPEAUT, RICARDO
Address: 18950 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: EVP
Name: MAVANUR, SRIKANTH
Address: 1011 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SRIKANTH MAVANUR

EVP

01/13/2011

Electronic Signature of Signing Officer or Director

Date