2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081091

Entity Name: SLK CREATIVE, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

17810-C WEST DIXIE HIGHWAY N. MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3400 NE 192ND STREET 17810-C WEST DIXIE HIGHWAY 1504 N. MIAMI BEACH, FL 33160

AVENTURA, FL 33180 US

FEI Number: 26-1278605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, SHARI L KRAMER, SHARI L 3400 NE 192ND STREET 3029 NE 188TH STREET 1504 1014 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: SHARI LYNN KRAMER 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: KRAMER, SHARI L

3029 NE 188TH STREET #1014 Address: City-St-Zip: AVENTURA, FL 33180 US

Title:

Name: KRAMER, IAN D

Address: 3029 NE 188TH STREET #1014 AVENTURA, FL 33180 US City-St-Zip:

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: IAN D. KRAMER Т 02/18/2011