

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087771

FILED
Apr 03, 2009
Secretary of State

Entity Name: CREATIVE SOLUTIONS DESIGN GROUP INC.

Current Principal Place of Business:

2463 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

412 MARLIN ROAD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2463 SAN PIETRO CIRCLE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

412 MARLIN ROAD
NORTH PALM BEACH, FL 33408

FEI Number: 26-0680137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAXMAN, JOHN T ESQ
1832 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PLATT, CHRISTOPHER W
412 MARLIN ROAD
NORTH PALM BEACH, FL 33408 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: CHRISTOPHER W PLATT

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PLATT, LAUREN
Address: 1832 NORTH DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: PLATT, CHRISTOPHER
Address: 1832 NORTH DIXIE HWY
City-St-Zip: LAKEWORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLATT, LAUREN
Address: 412 MARLIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: PLATT, CHRISTOPHER
Address: 412 MARLIN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAUREN PLATT

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date