2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132404

Entity Name: CREATIVE IDEA FACTORY, INC.

FILED Feb 19, 2009 Secretary of State

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

604 MATHIS ROAD

JACKSONVILLE, FL 32211

2478 THE WOODS DRIVE EAST
JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

604 MATHIS ROAD 2478 THE WOODS DRIVE EAST JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32246

FEI Number: 26-1608419 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:

BRENNAN,MANNA & DIAMOND, P.L.

THE SUNTRUST BUILDING

76 SOUTH LAURA STREET, SUITE 2110

JACKSONVILLE, FL 32202 US

ALLEN, DYER, DOPPELT, MILBRATH & GILCHRIST
1301 RIVERPLACE BLVD.,
SUITE 1916
JACKSONVILLE, FL 32207 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: KAREN KOSTER BURR 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Delete Title: MRS (X) Change () Addition THOMAS, DENISE C THOMAS, DENISE C Name: Name: 604 MATHIS ROAD 2478 THE WOODS DRIVE EAST Address: Address: City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32246

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: DENISE C. THOMAS PRES 02/19/2009