2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028099

Entity Name: DEFINITIVE CREATIONS, INC.

FILED Mar 22, 2010 Secretary of State

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

3757 ATLANTIC ROAD

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

US

#164

6321 PGA BLVD, STE 104 PALM BEACH GARDENS, FL 33418

FEI Number: 26-2338367 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:

PANTLEY, LISA 3757 ATLANTIC ROAD PALM BEACH GARDENS, FL 33410

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PANTLEY, LISA Address: 3757 ATLANTIC ROAD

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: LISA PANTLEY P 03/22/2010