2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033690

Entity Name: CREATIVE POT, INC.

FILED Feb 17, 2011 Secretary of State

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

7950 N.W. 53D ST., STE 215 A-C 7950 N.W. 53RD ST., STE 215 A-C DORAL, FL 33166

DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7950 N.W. 53D ST., STE 215 A-C 7950 N.W. 53RD ST., STE 215 A-C

DORAL, FL 33166 DORAL, FL 33166

FEI Number: 26-2330695 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:

FILINGS, INC 3732 NW 16TH ST.

FT. LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BILINSKI, ARTUR Name:

7950 N.W. 53D ST., STE 215 A-C Address:

City-St-Zip: DORAL, FL 33166

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: ARTUR BILINSKI D 02/17/2011