

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074240

Entity Name: KNIGHT CREATIVE GROUP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

11214 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11214 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 26-3124367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, MARK A
11214 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KNIGHT, MARK A JR
11214 HARBOUR SPRINGS CIR
BOCA RATON, FL 33428 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: MARK A KNIGHT JR

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, MARK A JR
Address: 11214 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: KNIGHT, LISA R
Address: 11214 HARBOUR SPRINGS CIR
City-St-Zip: BOCA RATON, FL 33428 US

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: MARK A KNIGHT JR

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date