

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074784

FILED
Mar 10, 2011
Secretary of State

Entity Name: CREATIVE PRODUCT DEVELOPMENT, INC

Current Principal Place of Business:

6054 MILLER LANDING COVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

6054 MILLER LANDING COVE
TALLAHASSEE, FL 32312 84

Current Mailing Address:

6054 MILLER LANDING COVE
TALLAHASSEE, FL 32312

New Mailing Address:

6054 MILLER LANDING COVE
TALLAHASSEE, FL 32312 84

FEI Number: 80-0257499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OELTJEN, JARRET C
6054 MILLER LANDING COVE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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: CEO
Name: OELTJEN, JARRET C
Address: 6054 MILLER LANDING COVE
City-St-Zip: TALLAHASSEE, FL 32312 84

Title: COO
Name: MONGOMERY, JAMES
Address: 2127 OLD BAINBRIDGE RD
City-St-Zip: TALLAHASSEE, FL 32303 84

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: JARRET C OELTJEN

CEO

03/10/2011

Electronic Signature of Signing Officer or Director

Date