2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107202

Entity Name: BANCROFT CREATIVE GROUP, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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601 PINE DRIVE APT 106 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

601 PINE DRIVE APT 106 POMPANO BEACH, FL 33060

FEI Number: 26-3778407 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:

BANCROFT, DENIS 601 PINE DRIVE APT 106 POMPANO BEACH, FL 33060 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:

 Name:
 BANCROFT, DENIS

 Address:
 601 PINE DRIVE APT 106

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: \

Name: GAVIN, KELLY

Address: 3675 N COUNTRY CLUB DR BLDG 4 PH 4

City-St-Zip: AVENTURA, FL 33160

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: DENIS BANCROFT P 03/21/2012