

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 02, 2010
Secretary of State**

DOCUMENT# P09000091650

Entity Name: CREATION MARKETING, INC.

Current Principal Place of Business:

3632 LAND O LAKES BLVD
SUITE 106-11
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

3632 LAND O LAKES BLVD
SUITE 106-11
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 27-1256876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVIN, MATTHEW E
30131 MOSSBANK DR
WESLEY CHAPEL, FL 33543 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: CALVIN, MATTHEW E
Address: 30131 MOSSBANK DR
City-St-Zip: WESLEY CHAPEL, FL 33543 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: MATTHEW E. CALVIN

CEO

09/02/2010

Electronic Signature of Signing Officer or Director

Date