2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098397

Entity Name: 84 CREATIVE, INC.

FILED Apr 20, 2011 Secretary of State

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

301 W ALFRED STREET 5380 SW 78TH ST.
TAMPA, FL 33603 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

301 W ALFRED STREET 5380 SW 78TH ST. TAMPA, FL 33603 US MIAMI, FL 33143 US

FEI Number: 27-1520392 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:

HUNTER, ROBERT J III
301 W ALFRED STREET
TAMPA, FL 33603 US
HUNTER, ROBERT J III
5380 SW 78TH ST.
MIAMI, FL 33143 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: ROBERT HUNTER 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HUNTER, ROBERT J III
Address: 5380 SW 78TH ST.
City-St-Zip: MIAMI, FL 33143 US

Title: VP

 Name:
 SUCCAR, LEONARD

 Address:
 5837 SW 82ND STREET

 City-St-Zip:
 MIAMI, FL 33143 CL

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: ROBERT HUNTER PRES 04/20/2011