2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100485

Entity Name: THE CREATIVE KIDS COMPANY INC

FILED Mar 08, 2011 Secretary of State

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

10128 IBIS RESERVE CIR WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10128 IBIS RESERVE CIR WEST PALM BEACH, FL 33412

FEI Number: 27-1493189 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:

CUNNINGHAM, MERCEDES

10128 IBIS RESERVE CIRCLE

WEST PALM BEACH, FL 33412 US

NODARSE, MERCEDES

10128 IBIS RESERVE CIRCLE

WEST PALM BEACH, FL 33412 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: MERCEDES NODARSE 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NODARSE, MERCEDES
Address: 10128 IBIS RESERVE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MERCEDES NODARSE P 03/08/2011