

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000101258

Entity Name: CREATIVE FLOATS INC.

FILED
Jun 10, 2011
Secretary of State

Current Principal Place of Business:

251 SW 10TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067

Current Mailing Address:

300 RIMROCK ROAD
TORONTO ONTARIO
M3J-3A6 CANADA, ON CANADA M3

New Mailing Address:

FEI Number: 27-4281839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHARLES
251 SW 10TH CT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

TORCHIN, WEINSTOCK & ASSOCIATES, CPA'S PL
5531 N UNIVERSITY DR
103
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN, CPA

06/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GAROFALO, ELIO
Address: 300 RIMROCK ROAD
City-St-Zip: TORONTO ONTARIO, CANADA, ON M3J 3A6

Title: DS
Name: GAROFALO, CHRIS
Address: 300 RIMROCK ROAD
City-St-Zip: TORONTO ONTARIO, CANADA, ON M3J 3A6 XX

Title: DVP
Name: PULLA, JOSEPH
Address: 555 STEEPROCK DRIVE
City-St-Zip: TORONTO ONTARIO CANADA, ON M3J 2Z6

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: ELIO GAROFALO

DP

06/10/2011

Electronic Signature of Signing Officer or Director

Date