

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011842

FILED
Apr 14, 2008
Secretary of State

Entity Name: CREATIVE MARKETING SPECIALISTS, INC.

Current Principal Place of Business:

619 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 330606343 US

New Principal Place of Business:

9 SABOR DE SAL ROAD
ST. AUGUSTINE, FL 32080 US

Current Mailing Address:

619 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 330606343 US

New Mailing Address:

9 SABOR DE SAL ROAD
ST. AUGUSTINE, FL 32080 US

FEI Number: 65-0389013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MITZI A
619 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 330606343 US

Name and Address of New Registered Agent:

FISHER, MITZI A
9 SABOR DE SAL ROAD
ST. AUGUSTINE, FL 32080 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

04/14/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHER, MITZI
Address: 619 EAST ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 330606343 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISHER, MITZI
Address: 9 SABOR DE SAL ROAD
City-St-Zip: ST. AUGUSTINE, FL 32080 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITZI A. FISHER

Electronic Signature of Signing Officer or Director

PRES

04/14/2008

Date