2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017889

Entity Name: ENTECH CREATIVE INDUSTRIES CORPORATION

FILED Jan 04, 2011 Secretary of State

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

10602 SATELLITE BLVD. ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

10602 SATELLITE BLVD. ORLANDO, FL 32837 US

FEI Number: 59-3172472 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:

MARHOEFER, ANNE P
820 MILLS ESTATE PLACE
CHULUOTA, FL 32766 US

MARHOEFER, ANNE P
24 YACHT HAVEN DR.
COCOA BEACH, FL 32931 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: ANNE MARHOEFER 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MARHOEFER, ANNE P Address: 24 YACHT HAVEN DR. City-St-Zip: COCOA BEACH, FL 32931

Title: MGR

Name: MARHOEFER, JOHN
Address: 24 YACHT HAVEN DR.
City-St-Zip: COCOA BEACH, FL 32931

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: ANNE MARHOEFER P 01/04/2011