

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078627

FILED
Jan 03, 2012
Secretary of State

Entity Name: CORPORATE CREATIONS ACS INC.

Current Principal Place of Business:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401

New Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, JONATHAN E
EDWARDS ANGELL PALMER & DODGE LLP
525 OKEECHOBEE BLVD., STE. 1600
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RODRIGUEZ, FRANK
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: AS
Name: EICHELSDOERFER, SARAH
Address: 11380 PROSPERITY FARMS ROAD #221E
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SARAH EICHELSDOERFER

AS

01/03/2012

Electronic Signature of Signing Officer or Director

Date