

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057055

Entity Name: BLP CREATIVE, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

270 S. CENTRAL BLVD.
SUITE 107-B
JUPITER, FL 33458

New Principal Place of Business:

10720 AVENUE OF THE PGA
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

270 S. CENTRAL BLVD.
SUITE 107-B
JUPITER, FL 33458

New Mailing Address:

10720 AVENUE OF THE PGA
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0603998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRA, RICHARD K ESQ
4400 PGA BLVD.
SUITE 800
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PAPARONE, BETH
10720 AVENUE OF THE PGA
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: BETH PAPARONE

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: PAPARONE, BETH
Address: 10720 AVENUE OF THE PGA
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH PAPARONE

PDST

03/26/2009

Electronic Signature of Signing Officer or Director

Date