2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082611

Entity Name: THE CREATIVE DEPARTMENT USA, INC.

FILED Mar 27, 2011 Secretary of State

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

1255 VAN BUREN ST HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1255 VAN BUREN ST HOLLYWOOD, FL 33019

FEI Number: 65-0631069 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:

SABIN, JANN 1255 VAN BUREN ST HOLLYWOOD, FL 33019 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 Date

OFFICERS AND DIRECTORS:

 Title:
 PRES

 Name:
 SABIN, JANN

 Address:
 1255 VAN BUREN ST

 City-St-Zip:
 HOLLYWOOD, FL 33019

Title: VP

Name: SABIN, DONALD

Address: 1255 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33019

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: DONALD SABIN VP 03/27/2011