

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036522

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** CREATIVE IMAGINEERING, INC.

**Current Principal Place of Business:**

4153 SW 47TH AVE  
STE #146  
FT LAUDERDALE, FL 33314 US

**New Principal Place of Business:**

**Current Mailing Address:**

4153 SW 47TH AVE  
STE #146  
FT LAUDERDALE, FL 33314 US

**New Mailing Address:**

**FEI Number:** 65-0692185      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOLLAND, JOHN  
716 SE 3RD COURT  
DANIA BEACH, FL 33004 US

**Name and Address of New Registered Agent:**

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: V. P  
Name: LICHTENWALNER, DEAN  
Address: 14 BUNTING DRIVE  
City-St-Zip: KEY LARGO, FL 33027

Title: PRES  
Name: HOLLAND, JOHN  
Address: 716 SE 3RD CT  
City-St-Zip: DANIA, FL 33004

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: JOHN HOLLAND

PRES

02/22/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date