2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036522

Entity Name: CREATIVE IMAGINEERING, INC.

FILED Feb 10, 2012 Secretary of State

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

4153 SW 47TH AVE STE #146

FT LAUDERDALE, FL 33314 US

Current Mailing Address: New Mailing Address:

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

US

FEI Number: 65-0692185 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:

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

HOLLAND, JOHN Name: 716 SE 3RD CT Address:

City-St-Zip: DANIA BEACH, FL 33004 UN

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** 02/10/2012