2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101257

Entity Name: CREATIVE MEDIA DESIGNS, INC.

FILED Mar 16, 2011 Secretary of State

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

4160 N.W. 1ST AVENUE

#15

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

4160 N.W. 1ST AVENUE

#15

BOCA RATON, FL 33431 US

FEI Number: 65-0718674 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:

PEARSON, JAMES E PRES
3628 N.W. 23RD TERRACE
BOCA RATON, FL 33431 US
PEARSON, JAMES E
3628 N.W. 23RD TERRACE
BOCA RATON, FL 33431 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: JAMES E PEARSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 PEARSON, JAMES E

 Address:
 3628 N.W. 23RD TERRACE

 City-St-Zip:
 BOCA RATON, FL 33431

Title: VP/S

Name: BENEDICT, CHAD D Address: PO BOX 741629

City-St-Zip: BOYTON BEACH, FL 33474

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: CHAD D BENEDICT VP/S 03/16/2011