

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035110

FILED
Apr 27, 2011
Secretary of State

Entity Name: CREATIVE ASSET PROTECTION STRATEGIES, INC.

Current Principal Place of Business:

16191 NW 57TH AVE.
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16191 NW 57TH AVE.
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0804118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID W SOUTHWELL CPA, PLLC
16191 NW 57TH AVE.
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

TRUST ADVISORS CORP
16191 NW 57TH AVE.
MIAMI, FL 33014 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: DAVID W. SOUTHWELL

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOUTHWELL, DAVID W
Address: 16191 NW 57TH AVE.
City-St-Zip: MIAMI, FL 33014

Title: DS
Name: SOUTHWELL, SUSAN W
Address: 16191 NW 57TH AVE.
City-St-Zip: MIAMI, FL 33014

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: DAVID W. SOUTHWELL

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date