

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 25, 2011
Secretary of State**

DOCUMENT# P98000042598

Entity Name: MEDIA CREATIONS INC.

Current Principal Place of Business:

7915 W MCNAB RD
TAMARAC, FL 33321 US

New Principal Place of Business:

7101 W COMMERCIAL BLVD.
SUITE 4E
TAMARAC, FL 33319 US

Current Mailing Address:

7915 W MCNAB RD
TAMARAC, FL 33321 US

New Mailing Address:

7101 W COMMERCIAL BLVD.
SUITE 4E
TAMARAC, FL 33319 US

FEI Number: 65-0837948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, DEBORAH
7970 NW 4TH PL
PLANTATION, FL 33324 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: P
Name: GREENSPAN, DEBORAH
Address: 7970 NW 4TH PL
City-St-Zip: PLANTATION, FL 33324

Title: SEC
Name: GREENSPAN, DEBORAH
Address: 7970 NW 4TH PLACE
City-St-Zip: PLANTATION, FL 33324 US

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: DEBORAH GREENSPAN

CEO

08/25/2011

Electronic Signature of Signing Officer or Director

Date