2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107801

Entity Name: 21ST CENTURY CREATIVE CONSULTING, INC.

FILED Apr 30, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6315 CAPSTAN COURT **ROCKLEDGE, FL 329555765 Current Mailing Address: New Mailing Address:** 6315 CAPSTAN COURT **ROCKLEDGE, FL 329555765** FEI Number: 65-0966178 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: KENYON, ROCHELLE 6315 CAPSTAN COURT ROCKLEDGE, FL 329555765 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KENYON, ROCHELLE Name: Name:

6315 CAPSTAN COURT Address: City-St-Zip:

Address: ROCKLEDGE, FL 329555765 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCHELLE A. KENYON **PRES** 04/30/2008