2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16311

FILED Apr 17, 2011 Secretary of State

Entity Name: CREATIVE CONTROL INTERNATIONAL, INC.

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

1515 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 333041319 US

Current Mailing Address: New Mailing Address:

1515 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 333041319 US

FEI Number: 65-0362606 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:

CAREAGA, VICTOR A. CAPITAL BANK BUILDING/MEZZANINE 2151 LEJEUNE ROAD CORAL GABLES, FL 33134 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: MR

Name: STURAITIS, ARCH ANGELUS COO Address: 1515 NORTH VICTORIA PARK ROAD City-St-Zip: FORT LAUDERDALE, FL 333041319 US

Title: MS

Name: STURAITIS, LAURA J PRES
Address: 1515 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 333041319 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: ARCH ANGELUS STURAITIS COO 04/17/2011