2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003936

Entity Name: CRISALINCO, INC.

FILED Feb 07, 2011 Secretary of State

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

2131 S.W. 93RD WAY

#602

DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

2131 S.W. 93RD WAY #602 DAVIE, FL 33324

FEI Number: 14-1935402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL, BRANDON D 2131 S.W. 93RD WAY #602 DAVIE, FL 33324 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:

Γitle: PD

Name: HILL, DEYSI A

Address: 2131 S.W. 93RD WAY #602

City-St-Zip: DAVIE, FL 33324

Title: SD

Name: HILL, BRANDON D

Address: 2131 S.W. 93RD WAY #602

City-St-Zip: DAVIE, FL 33324

Title: TD

 Name:
 HERRICK, RICHARD

 Address:
 P. O. BOX 1135

 City-St-Zip:
 TAVERNIER, FL 33070

Title: VD

Name: SIMON, MARLIN Address: P. O. BOX 904

City-St-Zip: ISLA MORADA, FL 33036

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEYSI HILL PD 02/07/2011