2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 24, 2012
Secretary of State

DOCUMENT# P97000076238

Entity Name: CROWN FILMS INTERNATIONAL, INC.

Current Principal Place of Business:

2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 UN

New Principal Place of Business:

913 SW 17TH AVE
DELRAY BEACH, FL 33444 UN

Current Mailing Address:

2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 UN

New Mailing Address:

913 SW 17TH AVE
DELRAY BEACH, FL 33444 UN

FEI Number: 65-0715015 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIOTROWSKI, CHARLES G
2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PIOTROWSKI, CHARLES G
913 SW 17TH AVE
DELRAY BEACH, FL 33444 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: _____ 09/24/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PIOTROWSKI, CHARLES G
Address: 913 SW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 UN

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: CHARLES PIOTROWSKI PRES 09/24/2012
Electronic Signature of Signing Officer or Director — Date