

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 176707

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE CROM CORPORATION

Current Principal Place of Business:

250 S.W. 36 TERRACE
GAINESVILLE, FL 32607

New Principal Place of Business:

Current Mailing Address:

250 S.W. 36 TERRACE
GAINESVILLE, FL 32607

New Mailing Address:

FEI Number: 59-0702495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEFF, JAMES A
250 S.W. 36TH TERRACE
GAINESVILLE, FL 32607 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: SVPD
Name: BALCK, LARS JR
Address: 9 CEDAR CHINE
City-St-Zip: ASHEVILLE, NC 28803

Title: SVPD
Name: NEFF, JAMES A
Address: 9809 NW 59TH TERRACE
City-St-Zip: GAINESVILLE, FL 32653

Title: SVPD
Name: PUDER, H E
Address: 1121 N.W. 36TH STREET
City-St-Zip: GAINESVILLE, FL 32605

Title: PD
Name: COPLEY, JAMES D JR
Address: 4832 NW 50TH TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: VCFO
Name: CARLTON, WALTER R
Address: 1911 N.W. 89TH DRIVE
City-St-Zip: GAINESVILLE, FL 32606

Title: SVP
Name: BEVIS, GERALD C
Address: 6424 N.W. 47TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

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: WALTER R CARLTON

VCFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date