2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633771

FILED Feb 08, 2011 Secretary of State

Entity Name: THE CRESCENT BUILDING CORP.

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

15721 N GREENWAY HAYDEN LOOP RD SUITE 105

SCOTTSDALE, AZ 85260 US

Current Mailing Address: New Mailing Address:

PO BOX 14166

SCOTTSDALE, AZ 85267 US

FEI Number: 11-2528627 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, 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:

Title: PD

Name: LIEBERMAN, BRUCE R

Address: 15721 N GREENWAY-HAYDEN LOOP RD

City-St-Zip: SCOTTSDALE, AZ 85260

Title: S

Name: LIEBERMAN, DEBORAH S

Address: 15721 N. GREENWAY-HAYDEN LOOP RD.

City-St-Zip: SCOTTSDALE, AZ 85260

Title: T

Name: LIEBERMAN, DAVID A

Address: 15721 N. GREENWAY-HAYDEN LOOP RD.

City-St-Zip: SCOTTSDALE, AZ 85260

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: BRUCE R. LIEBERMAN PD 02/08/2011