

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678743

FILED
Mar 14, 2011
Secretary of State

Entity Name: CRISLEN INCORPORATED

Current Principal Place of Business:

6 EAGLE DRIVE
ORMOND BEACH, FL 321743807

New Principal Place of Business:

Current Mailing Address:

6 EAGLE DRIVE
ORMOND BEACH, FL 321743807

New Mailing Address:

FEI Number: 59-2012426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVE.
DAYTONA BEACH, FL 32114 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: DP
Name: MARINACCIO, LEONARD JR
Address: 6 EAGLE DR.
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: MARINACCIO, VICTORIA
Address: 6 EAGLE DR
City-St-Zip: ORMOND BEACH, FL 32174

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: LEONARD MARINACCIO JR.

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date