

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000448

FILED
Jan 04, 2011
Secretary of State

Entity Name: CROWING ROOSTER ARTS, INC.

Current Principal Place of Business:

100 LAFAYETTE STREET, #602
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

100 LAFAYETTE STREET, #602
NEW YORK, NY 10013

New Mailing Address:

FEI Number: 13-3693565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARN, PETER
819 FIFTH ST.
MIAMI BEACH, FL 33139 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: D
Name: KEAN, KATHERINE
Address: PO BOX 1807, CANAL STREET STN
City-St-Zip: NEW YORK, NY 10013

Title: D
Name: BELLE, DAVID
Address: PO BOX 413
City-St-Zip: REMSENBURG, NY 11960

Title: D
Name: MAYSLES, ALBERT
Address: ONE WEST 72ND STREET
City-St-Zip: NEW YORK, NY

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: JOHN J BUCHHEIT

CPA

01/04/2011

Electronic Signature of Signing Officer or Director

Date