

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000003249

**Entity Name:** CRS RETAIL SYSTEMS, INC.

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15 GOVERNOR DRIVE  
NEWBURGH, NY 12550

**New Principal Place of Business:**

**Current Mailing Address:**

18200 VON KARMAN AVENUE  
SUITE 1000  
IRVINE, CA 92612

**New Mailing Address:**

**FEI Number:** 14-1624962      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PRES  
Name: IRELAND, JOHN  
Address: 18200 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: SEC  
Name: LOWDER, VINCE  
Address: 18200 VON KARMAN, SUITE 1000  
City-St-Zip: IRVINE, CA 92612

Title: VP  
Name: BAUM, DAVID  
Address: 2800 TRANS CANADA HWY  
City-St-Zip: POINTE-CLAIRE, QC H9R 1B1 CA

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: JOHN IRELAND

PRES

04/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date