2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2009
Secretary of State

DOCUMENT# F02000005618

Entity Name: CRI HOLDINGS, INC.

Current Principal Place of Business:

191 W. NATIONWIDE BLVD.
SUITE 200
COLUMBUS, OH 432152568

New Principal Place of Business:

Current Mailing Address:

191 W. NATIONWIDE BLVD.
SUITE 200
COLUMBUS, OH 432152568

New Mailing Address:

FEI Number: 31-1668216 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENE, ROBERT F
1301 SIXTH AVENUE WEST, SUITE 400
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: CASTO, DON M III
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: DVS ( ) Delete
Name: BENSON, FRANK S III
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: VAS ( ) Delete
Name: DUTTON, STEPHEN E
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V ( ) Delete
Name: LUKEMAN, PAUL G
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V ( ) Delete
Name: MARTIN, ANTHONY A
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

Title: V ( ) Delete
Name: RIAT, WILLIAM J
Address: 191 W. NATIONWIDE BLVD., STE 200
City-St-Zip: COLUMBUS, OH 432152568

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DON M CASTO, III DPT 04/22/2009

Electronic Signature of Signing Officer or Director — Date