2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005876

Entity Name: CROWNE PARTNERS, INC.

FILED Feb 28, 2012 Secretary of State

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

1015 FINANCIAL CENTER BRIMINGHAM, AL 35203

Current Mailing Address: New Mailing Address:

1015 FINANCIAL CENTER BRIMINGHAM, AL 35203

FEI Number: 63-1056824 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:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: DF

Name: ENGEL, ALAN Z

Address: 1015 FINANCIAL CENTER City-St-Zip: BRIMINGHAM, AL 35203

Title: DS

Name: LEVOW, ALAN D

Address: 3108 PIEDMONT ROAD, SUITE 220

City-St-Zip: ATLANTA, GA 30305

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: ALAN Z ENGEL PRES 02/28/2012