

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001142

FILED
May 03, 2010
Secretary of State

Entity Name: CUSTOM CRUSHING & MATERIALS INC.

Current Principal Place of Business:

522 N. STATE RD. STE 202
BRIARCLIFF, NY 10510

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56-0580
MIAMI, FL 33256

New Mailing Address:

PO BOX 56-0580
MIAMI, FL 33256

FEI Number: 14-1812016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, MICHAEL
7922 AIRPORT RD. N., #201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

IMBER & COMPANY
1031 NORTH MIAMI BEACH
NORTH MIAMI BEACH, FL 33162 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: JEREMY BERSTEIN

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLUSTEIN, HARRY III
Address: PO BOX 56-0580
City-St-Zip: MIAMI, FL 33183

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: HARRY BLUSTEIN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date