2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

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Entity Name: CRI SOLUTIONS, INC.

Current Principal Place of Business:

6671-H SANTA BARBARA RD.
ELKRIDGE, MD 21075

New Principal Place of Business:

Current Mailing Address:

520 PARK AVENUE
BALTIMORE, MD 21201

New Mailing Address:

FEI Number: 52-1363611 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: C
Name: CARP, MARILYN
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: D
Name: LATCHFORD, PAUL C
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: D
Name: MCCONNELL, MARTHA
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: P
Name: STROHMAN, BROOKE
Address: 520 PARK AVENUE
City-St-Zip: BALTIMORE, MD 21201

Title: VP
Name: MERCER, DAVID S
Address: 6671-H SANTA BARBARA RD.
City-St-Zip: ELKRIDGE, MD 21075

Title: S
Name: GIRARD, IRENE
Address: 6671-H SANTA BARBARA RD.
City-St-Zip: ELKRIDGE, MD 21075

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: PAUL C. LATCHFORD D 04/11/2011

Electronic Signature of Signing Officer or Director Date