2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01735

FILED Apr 23, 2011 Secretary of State

Entity Name: C.R.S. ENTERPRISES, INC.

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

1081 NW 94 TERRACE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1081 NW 94 TERRACE PLANTATION, FL 33322

FEI Number: 65-0015831 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:

RUF, ALAN FRANCIS PENTHOUSE EAST 2455 E. SUNRISE BLVD. FT. LAUDERDALE, FL 33304 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: PD

Name: NEUFELD, RICHARD Address: 1081 NW 94 TERRACE City-St-Zip: PLANTATION, FL

Title: STD

Name: NEUFELD, CAROL Address: 1081 NW 94 TERRACE City-St-Zip: PLANTATION, FL

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: RICHARD NEUFELD PD 04/23/2011