

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08135

FILED
Apr 13, 2009
Secretary of State

Entity Name: CRISS & ASSOCIATES, INC.

Current Principal Place of Business:

1834 SELVA GRANDE DR
ATLANTIC BCH, FL 32233 US

New Principal Place of Business:

2358 RIVERSIDE AVENUE, #203
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1834 SELVA GRANDE DR
ATLANTIC BCH, FL 32233 US

New Mailing Address:

2358 RIVERSIDE AVENUE, #203
JACKSONVILLE, FL 32204 US

FEI Number: 59-2860583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISS, KENNETH L
1834 SELVE GRANDE DR
ATLANTIC BCH, FL 32233 US

Name and Address of New Registered Agent:

CRISS, KENNETH L
2358 RIVERSIDE AVENUE, #203
JACKSONVILLE, FL 32204 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISS, KENNETH L.
Address: 1834 SELVA GRANDE DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: CRISS, THERESA
Address: 1834 SELVA GRANDE DR
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRISS, KENNETH L.
Address: 2358 RIVERSIDE AVENUE, #203
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP (X) Change () Addition
Name: CRISS, THERESA
Address: 2358 RIVERSIDE AVENUE, #203
City-St-Zip: JACKSONVILLE, FL 32204

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: KENNETH L. CRISS

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date