

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00754

FILED
Feb 02, 2011
Secretary of State

Entity Name: CRITICAL CARE RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

C/O CHARLES SPRUNG
231 174TH STREET, SUITE 420
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O CHARLES SPRUNG
231 174TH STREET, SUITE 420
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0135822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRUNG, MIRIAM
231 174TH STREET
SUITE 420
SUNNY ISLES, FL 33160 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: PSD
Name: SPRUNG, CHARLES
Address: 231 174TH STREET #420
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: SPRUNG, BARRY
Address: 231 174TH ST #420
City-St-Zip: SUNNY ISLES, FL 33160

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: CHARLES SPRUNG

PSD

02/02/2011

Electronic Signature of Signing Officer or Director

Date