

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006676

FILED
Feb 28, 2011
Secretary of State

Entity Name: CRY USA, INC.

Current Principal Place of Business:

8896 ELLINGHAM STREET
SAN DIEGO, CA 92129 US

New Principal Place of Business:

Current Mailing Address:

8896 ELLINGHAM STREET
SAN DIEGO, CA 92129 US

New Mailing Address:

FEI Number: 20-3157407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE RD, SUITE 110
NAPLES, FL 34110 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: DP
Name: FARNDALE, DAVID
Address: 104 STOKE HEIGHTS
City-St-Zip: SOUTHAMPTON, UK S030 2AL

Title: DVS
Name: ELLIOTT, BRUCE
Address: 8896 ELLINGHAM STREET
City-St-Zip: SAN DIEGO, CA 92129 US

Title: DIR
Name: CREED, RICHARD F JR
Address: 437 HIBBARD ROAD
City-St-Zip: WINNETKA, IL 60093

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRUCE ELLIOTT

DVS

02/28/2011

Electronic Signature of Signing Officer or Director

Date