2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000010786

TI FILED
Dec 22, 2010
Secretary of State

Entity Name: CROSSING CULTURES INTERNATIONAL, INC

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

2420 W BRANDON BLVD, 200 235 W BRANDON BLVD, 610 BRANDON, FL 33511 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

2420 W. BRANDON BLVD. 200 235 W BRANDON BLVD, 610 BRANDON, FL 33511 BRANDON, FL 33511

FEI Number: 20-5683013 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:

NELSON, CHARLES D
2420 W. BRANDON BLVD. 200
BRANDON, FL 33511 US

NELSON, CHARLES D
235 W. BRANDON BLVD. 610
BRANDON, FL 33511 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: 12/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 NELSON, CHARLES D

 Address:
 235 W. BRANDON BLVD. 610

 City-St-Zip:
 BRANDON, FL 33511

Title: DIR

Name: BARNARD, LEE Address: 2830 63RD ST. N.

City-St-Zip: SAINT PETERSBURG, FL 33710

Title: DIR

Name: JEFF, DIERCKS

Address: 114 S. WOODLYNNE AVENUE

City-St-Zip: TAMPA, FL 33609

Title: DIR

 Name:
 KEVIN, HECTOR

 Address:
 3405 W SAN PEDRO ST

 City-St-Zip:
 TAMPA, FL 33629

Title: DIR

Name: GERALD, WILLIAMS Address: 67 BENNER RD

City-St-Zip: ROYERSFORD, PA 19468

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: CHARLES D NELSON DIR 12/22/2010