2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011188

Entity Name: AT THE CROSS, INC.

FILED Mar 30, 2010 Secretary of State

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

16229 RUSTIC ROAD

LOXAHATCHEE, FL 33470 US

Current Mailing Address: New Mailing Address:

US

16229 RUSTIC ROAD

LOXAHATCHEE, FL 33470 US

FEI Number: 20-5814068 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:

MERRIAM, FRANKLIN G SR. 16229 RUSTIC ROAD LOXAHATCHEE, FL 33470

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: PT

Name: MERRIAM, FRANKLIN G SR.
Address: 16229 RUSTIC ROAD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S

Name: LIM, RAQUEL J

Address: 110 SARATOGA BLVD. WEST City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP

Name: DE VRIES, HARMON

Address: 3570 S OCEAN BLVD UNIT 310 City-St-Zip: PALM BEACH, FL 33480

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: RAQUEL J. LIM S 03/30/2010