2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005019

Entity Name: CRAZY LOVE IN ACTION, INC.

FILED Jan 08, 2010 Secretary of State

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

30135 RAINEY ROAD PMB 20212 / 428 CHILDERS STREET

SORRENTO, FL 32776 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

30135 RAINEY ROAD PMB 20212 SORRENTO, FL 32776 PO BOX 2430

PENSACOLA, FL 32513

FEI Number: 27-0205800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BREWER, KURT F ESQ 1801 MORNINGSIDE DRIVE ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D,P

Name: LOECKEN, JAY

Address: PMB 20212 / PO BOX 2430 City-St-Zip: PENSACOLA, FL 32513 US

Title: D,T

Name: WALTON, RANDY

Address: 5234 COTTNEY CROFT WAY City-St-Zip: NORCROSS, GA 30092 US

Title: D,S Name: HORN, JIM

Address: 940 W. TUSCOLA STREET City-St-Zip: FRANKENMUTH, MI 48734

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: JAY LOECKEN PRES 01/08/2010