2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009235

Apr 28, 2011 Secretary of State

Entity Name: CROSS PROTECTION, INC.

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

6733 HWY 22

PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

6733 HWY 22

PANAMA CITY, FL 32404

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

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

MELZER, HOLLY MELZER, HOLLY ESQ. 220 MCKENZIE AVE PANAMA CITY, FL 32401 220 MCKENZIE AVE

US PANAMA CITY, FL 32401 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.

04/28/2011 SIGNATURE: HOLLY MELZER, ESQ.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DINSE, THOMAS Name: Address: 6733 HWY. 22

City-St-Zip: PANAMA CITY, FL 32404 US

Title:

Name: BRANNON, IGNATIUS Address: 6733 HWY. 22

PANAMA CITY, FL 32404 US City-St-Zip:

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: THOMAS DINSE Ρ 04/28/2011