2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004992

FILED Feb 03, 2011 Secretary of State

Entity Name: PRISTINE PLACE CRIMEWATCH, INC.

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

13451 BOLTON CT 4350 ST IVES BLVD.

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

13451 BOLTON CT 4350 ST IVES BLVD.

SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US

FEI Number: 65-0535870 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:

GERDVIL, THERESA ALESKI, MARTY
13451 BOLTON CT 14148 CORNEWALL LANE

13451 BOLTON CT 14148 CORNEWALL LANE SPRING HILL, FL 34609 US SPRING HILL, FL 34609 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: MARTY ALESKI 02/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PR

Name: BOSSONE, TONY
Address: 3395 MISTY VIEW DRIVE
City-St-Zip: SPRING HILL, FL 34609

Title: VP

Name: ALESKI, MARTY
Address: 14148 CORNEWALL LANE
City-St-Zip: SPRING HILL, FL 34609

Title: TR

 Name:
 MAGGIORE, PETER

 Address:
 4009 ST IVES BLVD

 City-St-Zip:
 SPRING HILL, FL 34609

Title: SEC

Name: JOHNSON, JEAN
Address: 3510 ST IVES BLVD.
City-St-Zip: SPRING HILL, FL 34609

Title: DIR

Name: MULLEN, WARD

Address: 3446 SWEETGRASS COURT City-St-Zip: SPRING HILL, FL 34609

Title: DIR

Name: HIRSCHBERG, MARK
Address: 4026 CEDAR CREST LOOP
City-St-Zip: SPRING HILL, FL 34609

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: MARTY ALESKI VP 02/03/2011