

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112588

FILED
Apr 04, 2011
Secretary of State

Entity Name: CROWNE CONSULTING, INC.

Current Principal Place of Business:

1415 PANTHER LANE
342
NAPLES, FL 34109 US

New Principal Place of Business:

4572 PASADENA COURT
NAPLES, FL 34109 US

Current Mailing Address:

1415 PANTHER LANE
342
NAPLES, FL 34109 US

New Mailing Address:

4572 PASADENA COURT
NAPLES, FL 34109 US

FEI Number: 59-3690249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWNE, INC.
4572 PASADENA COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CIMINO, RICHARD D
9130 GALLERIA COURT
SUITE 311
NAPLES, FL 34109 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: RICHARD D. CIMINO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPO
Name: SPAULDING, BRIAN T
Address: 4572 PASADENA COURT
City-St-Zip: NAPLES, FL 34109 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN T. SPAULDING

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date