

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112671

FILED
Jan 12, 2011
Secretary of State

Entity Name: CROYSDALE TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

560 CHERYL COURT
FRUIT COVE, FL 32259

New Principal Place of Business:

606 MAGNOLIA DRIVE
DESTIN, FL 32541

Current Mailing Address:

560 CHERYL COURT
FRUIT COVE, FL 32259

New Mailing Address:

606 MAGNOLIA DRIVE
DESTIN, FL 32541

FEI Number: 59-3686756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROYSDALE, HERBERT W II
560 CHERYL COURT
FRUIT COVE, FL 32259 US

Name and Address of New Registered Agent:

CROYSDALE, HERBERT W II
606 MAGNOLIA DRIVE
DESTIN, FL 32541 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:

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROYSDALE, HERBERT W II
Address: 606 MAGNOLIA DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D
Name: CROYSDALE, JAN S
Address: 606 MAGNOLIA DRIVE
City-St-Zip: DESTIN, FL 32541

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: HERBERT WILLIAM CROYSDALE II

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date