2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094219

Entity Name: C/R BROKERAGE, INC.

FILED Apr 19, 2010 Secretary of State

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

7712 WEEPING WILLOW CIR SARASOTA, FL 34241

Current Mailing Address: New Mailing Address:

7712 WEEPING WILLOW CIR SARASOTA, FL 34241

FEI Number: 65-1149968 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:

ROACH, ALFRED R JR. 7712 WEEPING WILLOW CIRCLE SARASOTA, FL 34241 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

Name: PHILLIPS, VIRGINIA L
Address: 7712 WEEPING WILLOW CIR
City-St-Zip: SARASOTA, FL 34241

Title: PD

 Name:
 ROACH, ALFRED R JR

 Address:
 7712 WEEPING WILLOW CIR

 City-St-Zip:
 SARASOTA, FL 34241

Title: D

Name: CALLAHAN, WILLIAM M Address: 449 CENTRAL AVENUE City-St-Zip: ST PETERSBURG, FL 33701

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: VIRGINIA L PHILLIPS SEC 04/19/2010