

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099416

Entity Name: CROSS COMPONENTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3749878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKETT, FRANK S JR.
7441 114TH AVE. NO.
SUITE 606
LARGO, FL 33773 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BURKETT, FRANK S JR.
Address: 9501 VONN ROAD
City-St-Zip: SEMINOLE, FL 33776

Title: VPD
Name: HARTMAN, WILLIAM C JR
Address: 9264 120 AVE NO
City-St-Zip: LARGO, FL 33773

Title: STD
Name: BURKETT, BARBARA L
Address: 9501 VONN ROAD
City-St-Zip: SEMINOLE, FL 33776

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: FRANK S BURKETT, JR

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date