2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118936

FILED Feb 08, 2012 Secretary of State

Entity Name: CROSSROADS ENVIRONMENTAL CONSULTANTS, INC.

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

1251 SW 27TH STREET

SUITE 2

PALM CITY, FL 34990 US

Current Mailing Address: New Mailing Address:

1251 SW 27TH STREET SUITE 2

PALM CITY, FL 34990 US

FEI Number: 06-1657601 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:

RUBIN & RUBIN 520 S. FEDERAL HIGHWAY STUART, FL 34994 US RUBIN & RUBIN 110 SW ATLANTA AVE STUART, FL 34994 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: 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OVERDORF, TOBIN
Address: 4020 SW RIVERS END WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: [

Name: OVERDORF, MARGARET L Address: 4020 SW RIVERS END WAY City-St-Zip: PALM CITY, FL 34990

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: TOBIN R OVERDORF MR. 02/08/2012