2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050636

Entity Name: CRITICAL RF, INC.

FILED Apr 10, 2012 Secretary of State

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

1601 GREENTREE CT 1601 GREENTREE CT

SUITE C SUITE C

CLARKSVILLE, IN 47129 CLARKSVILLE, IN 47129 UN

Current Mailing Address: New Mailing Address:

1601 GREENTREE CT SUITE C CLARKSVILLE, IN 47129

FEI Number: 20-2917573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CSC 2711 CENTERVILLE RD WILMINGTON, FL 19808 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

OFFICERS AND DIRECTORS:

Title: [

Name: SMITH, ROBERT T

Address: 1601 GREENTREE CT SUITE C City-St-Zip: CLARKSVILLE, IN 47129

Title:

Name: WATKINS, SHARON K

Address: 1601 GREENTREE CT SUITE C City-St-Zip: CLARKSVILLE, IN 47129

Title: D

Name: DEPRIEST, DON Address: 206 8TH ST

City-St-Zip: COLUMBUS, MS 39701

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: SHARON K WATKINS S 04/10/2012