2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060228

Entity Name: CRB ENTERTAINMENT, INC.

FILED Apr 28, 2011 Secretary of State

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

1802 BRUST ST. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

PO BOX 679021 ORLANDO, FL 32867

FEI Number: 65-1194214 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:

BELL, CLIFFORD BELL, CLIFFORD R DIRECTO
1802 BRUST ST
TAMPA, FL 33612 US
BELL, CLIFFORD R DIRECTO
1802 BRUST ST
TAMPA, FL 33612 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: CLIFF BELL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BELL, CLIFFORD R DIRECTO

Address: 1802 BRUST ST City-St-Zip: TAMPA, FL 33612

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: CLIFF BELL DIR 04/28/2011