2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087941

Entity Name: CROWN CONNECTION MEDIA, INC.

FILED Jan 19, 2011 Secretary of State

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

5015 FAIRWAYS CIRCLE 4695 STEPHANIE LANE SW VERO BEACH, FL 32968

SUITE 206 VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

P.O. BOX 224

OKAUMPKA, FL 34762 US

FEI Number: 45-0524599 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:

KIBLER, CLAIRECE KIBLER, CLAIRECE 4695 STEPHANIE LANE SW 5015 FÁIRWAYS CIRCLE SUITE 206 VERO BEACH, FL 32968 VERO BEACH, FL 32967 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: CLAIRECE KIBLER 01/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KIBLER, CLAIRECE Name: 4695 STEPHANIE LANE SW Address: City-St-Zip: VERO BEACH, FL 32968 US

Title: VΡ

Name: GENTRY, CAROL P.O. BOX 224 Address:

OKAHUMPKA, FL 34762 US City-St-Zip:

Title:

GENTRY, CAROL Name: P.O. BOX 224 Address:

City-St-Zip: OKAUMPKA, FL 34762 US

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.

VΡ SIGNATURE: CAROL M. GENTRY 01/19/2011