2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020843

Entity Name: CROSSTREE CAPITAL PARTNERS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4301 ANCHOR PLAZA PARKWAY

450

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4301 ANCHOR PLAZA PARKWAY

TAMDA EL 2262

TAMPA, FL 33634

FEI Number: 20-0712019 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:

JEFF, ELLIS 4301 ANCHOR PLAZA PARKWAY 450 TAMPA, FL 33634 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: SENIOR, SHANE C

Address: 14711 TUDOR CHASE DRIVE

City-St-Zip: TAMPA, FL 33626

Title: VP

Name: ELLIS, JEFF

Address: 49 SANDPIPER ROAD City-St-Zip: TAMPA,, FL 33609

Title: VP

Name: RYERSON, GORDON
Address: 2816 NORTHPOINTE LANE
City-St-Zip: TAMPA, FL 33611

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: JEFF ELLIS VP 01/05/2011