2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072984

Entity Name: CRS DESIGNS, INC.

FILED Apr 06, 2009 Secretary of State

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

2500 S. OCEAN BLVD. 2660 S. OCEAN BLVD. APT 3B2 APT 301S

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

2500 S. OCEAN BLVD.

APT 3B2

PALM BEACH, FL 33480

2660 S. OCEAN BLVD.

APT 301S

PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 54-2079347 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:

 SALM, CARLA-RAE
 SALM, CARLA-RAE

 2500 S. OCEAN BLVD.
 2660 S. OCEAN BLVD.

 APT 3B2
 APT 301S

 PALM BEACH, FL 33480 US
 PALM BEACH, FL 33480 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: 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SALM, CARLA-RAE Name: SALM, CARLA-RAE

 Address:
 2500 S OCEAN BLVD. #3B2
 Address:
 2660 S. OCEAN BLVD., UNIT 301S

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLA RAE SALM P 04/06/2009