2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P04000129846

Entity Name: CROSSBOW INTERNATIONAL CORP.

FILED Feb 17, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 347 NORTH NEW RIVER DRIVE EAST **SUITE 1104** FT. LAUDERDALE, FL 33301 **Current Mailing Address: New Mailing Address:** P.O. BOX 39873 FT LAUDERDALE, FL 33339 US FEI Number: 20-1618102 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: SINGER, BERNARD A 3107 STÍRLING ROAD STE 105 FT. LAUDERDALE, FL 33312 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: SAVOY, PASCAL Address: P.O. BOX 39873

City-St-Zip: FT. LAUDERDALE, FL 33339

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: PASCAL SAVOY PRES 02/17/2011