

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028908

FILED
Jan 13, 2011
Secretary of State

Entity Name: CRS HOLDING OF AMERICA, INC.

Current Principal Place of Business:

8108 KRAUSS BLVD SUITE 110
TAMPA, FL 33619

New Principal Place of Business:

3110 CHERRY PALM DR
STE 330
TAMPA, FL 33619

Current Mailing Address:

8108 KRAUSS BLVD SUITE 110
TAMPA, FL 33619

New Mailing Address:

3110 CHERRY PALM DR
STE 330
TAMPA, FL 33619

FEI Number: 26-4727434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: CEO
Name: YOB, JONATHAN A
Address: 8108 KRAUSS BLVD SUITE 110
City-St-Zip: TAMPA, FL 33619

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: APRIL DIEMER

VP

01/13/2011

Electronic Signature of Signing Officer or Director

Date