2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045755

Entity Name: CROWN PUBLICATIONS, INC.

FILED Feb 18, 2011 Secretary of State

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

1401 SE 9TH ST FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1401 SE 9TH ST FT LAUDERDALE, FL 33316

FEI Number: 27-0216031 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:

HERSKOWITZ, HOWARD 1401 SE 9TH ST FT LAUDERDALE, FL 33316 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: PSTD

Name: HERSKOWITZ, HOWARD Address: 1401 SE 9TH ST

City-St-Zip: FT LAUDERDALE, FL 33316

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: HOWARD HERSKOWITZ PRES 02/18/2011