2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051579

Entity Name: CRAIG ALAN INC.

FILED Aug 26, 2011 Secretary of State

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

1042 BELLA SOL WAY SUITE 1302 508 MIRABAY BLVD

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

1042 BELLA SOL WAY SUITE 1302 508 MIRABAY BLVD

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 27-2945475 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

BLUM, CRAIG A

508 MIRABAY BLVD

APOLLO BEACH, FL 33572 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: CRAIG A. BLUM 08/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

MIAMI, FL 33145 US

 Name:
 BLUM, CRAIG A

 Address:
 508 MIRABAY BLVD

 City-St-Zip:
 APOLLO BEACH, FL 33572

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: CRAIG A. BLUM PRES 08/26/2011