2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004668

Entity Name: CROWN REAL ESTATE, INC.

FILED Apr 28, 2010 Secretary of State

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

3055 CARDINAL DRIVE SUITE 101

VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

P.O. BOX 643717

VERO BEACH, FL 32964 US

FEI Number: 65-0380516 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:

RUSTINE, DAVID
3025 CARDINAL DRIVE
SUITE 101
VERO BEACH, FL 32963 US

RUSTINE, DAVID
3055 CARDINAL DRIVE
SUITE 101
SUITE 101
VERO BEACH, FL 32963 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: 04/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: RUSTINE, DAVID

Address: 3025 CARDINAL DRIVE SUITE 101

City-St-Zip: VERO BEACH, FL 32963

Title: VP

Name: WATERMAN, WILLIAM J Address: 3025 CARDINAL DRIVE City-St-Zip: VERO BEACH, FL 32963

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: DAVID RUSTINE DPS 04/28/2010