2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003643

Entity Name: C.R.I. MARKETING, INC.

FILED Feb 17, 2011 Secretary of State

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

6572 EASTPOINTE PINES

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

6572 EASTPOINTE PINES

PALM BEACH GARDENS, FL 33418

FEI Number: 06-1130868 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:

KATZ, BURTON M 6572 ÉASTPOINTE PINES

PALM BEACH GARDENS, FL 33418 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:

KATZ, BURTON M Name: 6572 EASTPOINTE PINES Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VΡ

Name: KATZ, ROBERT P 9658 WEST 116TH ST. Address: OVERLAND PARK, KS 66210 City-St-Zip:

Title: TS

KATZ, JOANNE B Name: 6572 EASTPOINTE PINES Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BURTON M KATZ **PRES** 02/17/2011