

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076373

FILED
Apr 17, 2011
Secretary of State

Entity Name: CRC MERCHANT SUPPORT, INC.

Current Principal Place of Business:

540 N.E. 199 TERRACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

540 N.E. 199 TERRACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0611035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: ROSS, CAROL A
Address: 540 NE 199 TERRACE
City-St-Zip: MIAMI, FL 33179

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: CAROL A. ROSS

PRES

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date