

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003741

FILED
Apr 29, 2011
Secretary of State

Entity Name: CROWTHER & COMPANY COMMUNICATIONS AND CONSULTING

Current Principal Place of Business:

2506 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 331346013 US

New Principal Place of Business:

Current Mailing Address:

2506 PONCE DE LEON BOULEVARD
SUITE 101
CORAL GABLES, FL 331346013 US

New Mailing Address:

FEI Number: 65-0635945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWTHER, CONNIE
3612 PALMARITO STREET
CORAL GABLES, FL 331347021 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: PRES
Name: CROWTHER, CONNIE
Address: 3612 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 331347021 US

Title: VP
Name: CROWTHER, MICHAEL T
Address: 3612 PALMARITO STREET
City-St-Zip: CORAL GABLES, FL 331347021 US

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: CONNIE CROWTHER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date