

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079917

FILED
Mar 24, 2009
Secretary of State

Entity Name: CROSSTEC CORPORATION

Current Principal Place of Business:

500 N.E. SPANISH RIVER BLVD
201
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

500 N.E. SPANISH RIVER BLVD
201
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0701679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T N JR
980 NORTH FEDERAL HIGHWAY #410
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, DAVID
Address: 934 CYPRESS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VD () Delete
Name: BOWSER, JEFFREY S
Address: 8100 E. COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID J. RICHARDS

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date