

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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 J RICHARDS

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date