

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099158

FILED
Sep 16, 2009
Secretary of State

Entity Name: CROWN INTERNATIONAL, INC.

Current Principal Place of Business:

80 RICHMOND STREET W
SUITE 1604
TORONTO, ON CANADA XX

New Principal Place of Business:

Current Mailing Address:

80 RICHMOND STREET W
SUITE 1604
TORONTO, ON CANADA XX

New Mailing Address:

FEI Number: 65-0716874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEWEES, LEDYARD
270 NW 3RD CT
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IRWIN, LORNA
Address: 80 RICHMOND STREET W. -SUITE 1604
City-St-Zip: TORONTO, ONTARIO, CN M5H 2A4

Title: PD () Delete
Name: IRWIN, ALAN
Address: 80 RICHMOND STREET W. - SUITE 1604
City-St-Zip: TORONTO, ONTARIO, CN M5H 2A4

Title: STD () Delete
Name: MADSEN, PETER
Address: 80 RICHMOND ST W, STE 1604
City-St-Zip: TORONTO, ONTARIO CANADA, M5H 2A4

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALAN IRWIN

PD

09/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date