

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076238

FILED
Mar 18, 2011
Secretary of State

Entity Name: CROWN FILMS INTERNATIONAL, INC.

Current Principal Place of Business:

2905 SOUTH CONGRESS AVE.
SUITE F2
DELRAY BEACH, FL 33445

New Principal Place of Business:

2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 UN

Current Mailing Address:

2905 SOUTH CONGRESS AVE.
SUITE F2
DELRAY BEACH, FL 33445

New Mailing Address:

2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 UN

FEI Number: 65-0715015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTROWSKI, CHARLES G
2905 SOUTH CONGRESS AVE.
SUITE F2
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PIOTROWSKI, CHARLES G
2875 SOUTH CONGRESS AVE.
SUITE E
DELRAY BEACH, FL 33445 US

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:

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PIOTROWSKI, CHARLES G
Address: 2875 SOUTH CONGRESS AVE. SUITE E
City-St-Zip: DELRAY BEACH, FL 33445 UN

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: CHARLES PIOTROWSKI

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date