

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055897

Entity Name: CRISIS MANAGEMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

111 SW THIRD STREET
STE 701
MIAMI, FL 33130 US

New Principal Place of Business:

111 SW THIRD STREET
STE 601
MIAMI, FL 33130 US

Current Mailing Address:

111 SW THIRD STREET
STE 701
MIAMI, FL 33130 US

New Mailing Address:

111 SW THIRD STREET
STE 601
MIAMI, FL 33130 US

FEI Number: 65-0847588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN L
111 SW THIRD STREET
STE 701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GOLDBERG, ALAN L
111 SW THIRD STREET
STE 601
MIAMI, FL 33130 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: ALAN L. GOLDBERG

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDBERG, ALAN L
Address: 111 SW THIRD ST STE 601
City-St-Zip: MIAMI, FL 33130

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: ALAN L. GOLDBERG

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date