

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030595

FILED
Mar 15, 2011
Secretary of State

Entity Name: CRIF CORPORATION

Current Principal Place of Business:

3505 EAST FRONTAGE RD
SUITE 175
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3505 EAST FRONTAGE RD
SUITE 175
TAMPA, FL 33607

New Mailing Address:

280 INTERSTATE NORTH PARKWAY
SUITE 400
ATLANTA, GA 30339

FEI Number: 59-3588305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTALDI, RONALD A
101 E. KENNEDY BLVD. STE. 2800
TAMPA, FL 33602 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: D
Name: GHERARDI, CARLO
Address: VIA FANTIN 1-3
City-St-Zip: BOLOGNA, IT 40131

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: CARLO GHERARDI

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date