

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57580

FILED
Feb 25, 2011
Secretary of State

Entity Name: CROWN AMERICA MANAGEMENT CORP.

Current Principal Place of Business:

6499 N POWERLINE ROAD, STE 304
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6499 N POWERLINE ROAD, STE 304
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0269612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
6499 NORTH POWERLINE ROAD
SUITE 304
FORT LAUDERDALE, FL 33309 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: SHAPIRO, DAVID
Address: 6499 N POWERLINE ROAD, STE 304
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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 B SHAPIRO

PD

02/25/2011

Electronic Signature of Signing Officer or Director

Date