

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V42208

Entity Name: CRYSTALIS, INC.

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

5461 JOHNSON ROAD
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5461 JOHNSON ROAD
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0338829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNNER, LOUISE
6813 NW 63 WAY
PARKLAND, FL 33067 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: PRES
Name: BRUNNER, LOUISE
Address: 5461 JOHNSON ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: LOUISE BRUNNER

PRES

06/03/2010

Electronic Signature of Signing Officer or Director

Date