

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003571

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** CRYSTALIZATIONS SYSTEMS INC.

**Current Principal Place of Business:**

1401 LINCOLN AVE.  
HOLBROOK, NY 11741

**New Principal Place of Business:**

**Current Mailing Address:**

1401 LINCOLN AVE.  
HOLBROOK, NY 11741

**New Mailing Address:**

FEI Number: 11-2600605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 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: ELLENWOOD, PATRICIA J  
Address: 1401 LINCOLN AVE  
City-St-Zip: HOLBROOK, NY 11741

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: PATRICIA J. ELLENWOOD

PRES

01/05/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date