

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004883

FILED
Jun 04, 2008
Secretary of State

Entity Name: CRISCI INC

Current Principal Place of Business:

5530 CORBIN AVE., SUITE 130
TARZANA, CA 91356

New Principal Place of Business:

5530 CORBIN AVE
210
TARZANA, CA 91356

Current Mailing Address:

5530 CORBIN AVE., SUITE 130
TARZANA, CA 91356

New Mailing Address:

5530 CORBIN AVE
210
TARZANA, CA 91356

FEI Number: 20-3667577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUILLARD, DOUG
1453 FAIRVIEW CIR.
REUNION, FL 34747 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRISCI, DANIEL
Address: 5530 CORBIN AVE., SUITE 130
City-St-Zip: TARZANA, CA 91356

Title: S (X) Delete
Name: CRISCI, COURTNEY
Address: 5530 CORBIN AVE., SUITE 130
City-St-Zip: TARZANA, CA 91356

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRISCI, DANIEL
Address: 5530 CORBIN AVE., SUITE 210
City-St-Zip: TARZANA, CA 91356

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL CRISCI

PD

06/04/2008

Electronic Signature of Signing Officer or Director

_____ Date