2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 322926

Entity Name: CCN INVESTMENTS, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 REW CIRCLE 2013 DOWN WOODS LANE STE 200 WINDERMERE, FL 34786 US

OCOEE, FL 34761 US

Current Mailing Address: New Mailing Address:

P.O. BOX 97 GOTHA, FL 34734 US

FEI Number: 59-1200866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COLBURN, JOHN D
2710 REW CR
STE 200
OCOEE, FL 34761 US

COLBURN, JOHN D
2013 DOWN WOODS LANE
WINDERMERE, FL 34786 US

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: JOHN D COLBURN 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 COLBURN, WILLIAM E

 Address:
 P.O. BOX 97

 City-St-Zip:
 GOTHA, FL 34734

Title: F

Name: COLBURN, JOHN D COLBURN

Address: P.O. BOX 97 City-St-Zip: GOTHA, FL 34734

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: JOHN D COLBURN P 01/05/2011