2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759846

Feb 14, 2011 Secretary of State

Entity Name: C.P.C. ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC 21355 E DIXIE HIGHWAY, SUITE 107

AVENTURA, FL 33180

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC 21355 E DIXIE HIGHWAY, SUITE 107

AVENTURA, FL 33180

FEI Number: 59-2390409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMAN, DAVID BAUMAN. BAUMAN AND KANNER 4050 W BROWARD BLVD

PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SWIFT MANAGEMENT SOLUTIONS 1750 UNIVERSITY DRIVE

New Principal Place of Business:

1750 UNIVERSITY DRIVE # 205

1750 UNIVERSITY DRIVE # 205

CORAL SPRINGS, FL 33071

CORAL SPRINGS, FL 33071

New Mailing Address:

C/O SWIFT MANAGEMENT SOLUTIONS

C/O SWIFT MANAGEMENT SOLUTIONS

SUITE # 205

CORAL SPRINGS, FL 333173307 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: SWIFT MANAGEMENT

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

FRIEDMAN, RICHARD Name:

Address: 21355 E DIXIE HIGHWAY, SUITE 107

City-St-Zip: AVENTURA, FL 33180

Title: DTS

Name: PULECIO, MIGUEL

Address: 21355 E DIXIE HIGHWAY, SUITE 107

City-St-Zip: AVENTURA, FL 33180

Title: DVP

VANEGAS, ANGELA Name:

1611 CYPRESS POINTE DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FRIEDMAN

DP

02/14/2011