2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # 812658 1. Entity Name 04-04-2008 90010 047 ***150.00 CC RETAIL SERVICES, INC. Principal Place of Business Mailing Address 40000460 300 ST PAUL PLACE 300 ST PAUL PLACE BALTIMORE, MD 21202 **BSPD 17D-LEGAL DEPARTMENT** BALTIMORE, MD 21202 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-0706906 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is:Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ATS TITLE ☐ Delete TITLE Change ☐ Addition CANEDY, K.A. NAME NAME 300 ST PAUL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BALT, MD 00000. D TATLE ☐ Delete TITLE Change ■ Addition SCHNEIDER, JAMES W NAME NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP CITY-ST-7IP BALTIMORE, MD 21202 VS TITLE Delete TITLE Change ■ Addition JONES, J.I. NAME STREET ADDRESS STREET ADDRESS 300 ST PAUL PLACE BALT, MD CITY-ST-7IP C/TY - ST - 7IP 00000 TITLE ☐ Delete TITLE ☐ Change Addition MURPHY, J P NAME NAME 300 ST. PAUL PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202 TITLE ☐ Delete ☐ Change ☐ Addition NAME DAVIS, LINDA S NAME STREET ADDRESS 300 ST. PAUL PLACE STREET ADDRESS CITY-ST-7IP BALTIMORE, MD 21202 CiTY-ST-7IP DT TITLE ☐ Delete TITLE Change ■ Addition NAME SCHNEIDER, EDWARD J NAME STREET ADDRESS 300 ST PAUL PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BALTIMORE, MD 21202

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changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if