2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001915

Entity Name: CCO INVESTMENT SERVICES CORP.

FILED Mar 31, 2011 Secretary of State

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

53 STATE STREET 7TH FLOOR

BOSTON, MA 02109

28 STATE STREET
12TH FLOOR
BOSTON. MA 02109

Current Mailing Address: New Mailing Address:

53 STATE STREET 7TH FLOOR

BOSTON, MA 02109

28 STATE STREET
12TH FLOOR
BOSTON, MA 02109

FEI Number: 05-0487400 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: CORRAL, XIOMARA

Address: 28 STATE STREET, 12TH FLOOR

City-St-Zip: BOSTON, MA 02109

Title: D T

Name: CUCCIA, GARY

Address: 28 STATE STREET, 12TH FLOOR

City-St-Zip: BOSTON, MA 02109

Title: D VP

Name: FEIN, KEVIN L

Address: 28 STATE STREET, 12TH FLOOR

City-St-Zip: BOSTON, MA 02109

Title: P D

Name: MILLARD, MICHAEL G

Address: 28 STATE STREET, 12TH FLOOR

City-St-Zip: BOSTON, MA 02109

Title: AS

Name: ASHJIAN, GARY

Address: 28 STATE STREET, 12TH FLOOR

City-St-Zip: BOSTON, MA 02109

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: GARY ASHJIAN AS 03/31/2011