

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004931

Entity Name: CCQ FULFILLMENT INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3342 LAUREL OAK WAY
SARASOTA, FL 34327

New Principal Place of Business:

Current Mailing Address:

PO BOX 51986
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 26-3345292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JAMES G
3342 LAUREL OAK WAY
SARASOTA, FL 34327 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: YOUNG, JAMES G
Address: 3342 LAUREL OAK WAY
City-St-Zip: SARASOTA, FL 34327

Title: VCVF
Name: YOUNG, JAMES G
Address: 3342 LAUREL OAK WAY
City-St-Zip: SARASOTA, FL 34327

Title: D
Name: YOUNG, JAMES G
Address: 3342 LAUREL OAK WAY
City-St-Zip: SARASOTA, FL 34327

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: JAMES G YOUNG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date