2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000979

Entity Name: C & S WORLDWIDE HOLDINGS, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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499 COL. EILEEN COLLINS BLVD. SYRACUSE, NY 13212

Current Mailing Address: New Mailing Address:

499 COL. EILEEN COLLINS BLVD. SYRACUSE, NY 13212

FEI Number: 16-1588041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CHR

Name: MACMURRAY, ORRIN B

Address: 499 COL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

Title:

Name: TRIMBLE, JOHN D

Address: 499 COL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

Title:

Name: MACMURRAY, ORRIN B

Address: 499 COL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

Title:

Name: PECKHAM, RONALD L

Address: 499 COL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

Title:

Name: WALKER, MICHAEL J

Address: 499 COL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

Title: S

Name: LABERGE, ELLEN T

Address: 499 CEL. EILEEN COLLINS BLVD.

City-St-Zip: SYRACUSE, NY 13212

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: MICHAEL J. WALKER TREA 04/14/2011