2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000426

Entity Name: CFS INVESTMENTS, INC.

FILED Mar 18, 2011 Secretary of State

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

615 MERRICK AVE WESTBURY, NY 11590

Current Mailing Address: New Mailing Address:

615 MERRICK AVE WESTBURY, NY 11590

FEI Number: 11-2991014 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:

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: SVP

Name: INGLESE, NICHOLAS J Address: 615 MERRICK AVE City-St-Zip: WESTBURY, NY 11590

Title:

Name: FICALORA, JOSEPH R Address: 615 MERRICK AVE City-St-Zip: WESTBURY, NY 11590

Title: D

Name: CANGEMI, THOMAS
Address: 615 MERRICK AVE
City-St-Zip: WESTBURY, NY 11590

Title: [

 Name:
 WANN, ROBERT

 Address:
 615 MERRICK AVE

 City-St-Zip:
 WESTBURY, NY 11590

Title: DP

Name: KAPLAN, ANDREW
Address: 615 MERRICK AVE
City-St-Zip: WESTBURY, NY 11590

Title: DFVP

 Name:
 GUNN, ELIZABETH

 Address:
 615 MERRICK AVE

 City-St-Zip:
 WESTBURY, NY 11590

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: MICHELLE DONATO POA 03/18/2011