

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004712

Entity Name: CVC CCI HOLDINGS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

526 OKEECHOBEE BLVD STE 1050
WEST PALM BEACH, FL 33401

New Principal Place of Business:

526 OKEECHOBEE BLVD., STE. 1050
WEST PALM BEACH, FL 33401

Current Mailing Address:

526 OKEECHOBEE BLVD STE 1050
WEST PALM BEACH, FL 33401

New Mailing Address:

526 OKEECHOBEE BLVD., STE. 1050
WEST PALM BEACH, FL 33401

FEI Number: 27-3739675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: P
Name: WARD, THOMAS P
Address: 526 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: TURNER, JAMES
Address: 526 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: JAGGARD, GARY E
Address: 526 OKEECHOBEE BLVD., STE. 1050
City-St-Zip: WEST PALM BEACH, FL 33401

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 E. JAGGARD

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date