

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78896

FILED
Mar 14, 2011
Secretary of State

Entity Name: CCS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1400 EAST TOUHY AVE.
SUITE 100
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

1400 EAST TOUHY AVE
SUITE 100
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 59-2187368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
ATTN: DAVID S. TOBIN, ESQ
5355 TOWN CENTER RD., STE. 204
BOCA RATON, FL 33486 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: PD
Name: HAUSER, PAUL P
Address: 6883 QUEENFERRY CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: STD
Name: HERSHMAN, BARRY
Address: 1400 E TOUHY AVE STE 100
City-St-Zip: DES PLAINES, IL 60018

Title: D
Name: EAGER, ALLEN
Address: 1400 E TOUHY AVE STE 100
City-St-Zip: DES PLAINES, IL 60018

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: PAUL HAUSER

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date