2008 FOR PROFIT CORPORATION

May 06, 2008 8:00 am Secretary of State ANNUAL REPORT 05-06-2008 90032 033 ***150.00 DOCUMENT # F99000002752 1. Entity Name CCS AMERICA, INC. Principal Place of Business Mailing Address 325 E. RINCODST 355 E. Rincon St. 61 SPIT BROOK RD SUITE 110 NASHUA, NH 03060 CORONA, CA 92879 No Chg-P 04142008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 95-4677874 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financino \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. FITLE MCCONNELL, PAUL F NAME STREET ADDRESS 61 SPIT BROOK RD NASHUA, NH 03060 CITY-ST-ZIP TITLE SD PRIOR, JOHN C NAME 61 SPIT BROOK RD STREET ADDRESS NASHUA, NH 03060 CITY-ST-ZIP Assistant Secretary + VP TITLE LORI MARINO NAME 100 PARSONS POND DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FRANKLIN LAKES, NJ 07417 TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-712 -TITLE

STREET ADDRESS CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

John Prior 4/14/08

FILED