

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002752

Entity Name: CCS AMERICA, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

355 E RINCON ST
SUITE 110
CORONA, CA 92879

New Principal Place of Business:

61 SPIT BROOK ROAD
NASHUA, NH 03060

Current Mailing Address:

61 SPIT BROOK RD
NASHUA, NH 03060

New Mailing Address:

61 SPIT BROOK ROAD
NASHUA, NH 03060

FEI Number: 95-4677874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCCONNELL, PAUL F
Address: 61 SPIT BROOK RD
City-St-Zip: NASHUA, NH 03060

Title: SD () Delete
Name: PRIOR, JOHN C
Address: 61 SPIT BROOK RD
City-St-Zip: NASHUA, NH 03060

Title: ASVP () Delete
Name: MARINO, LORI
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FITZPATRICK, STEVEN
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

Title: DCOO (X) Change () Addition
Name: PETERS, JON B
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

Title: S (X) Change () Addition
Name: MARINO, LORI
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: T () Change (X) Addition
Name: GAYLORD, PETER
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: D () Change (X) Addition
Name: WENTWORTH, TIMOTHY
Address: 100 PARSONS POND DR
City-St-Zip: FRANKLIN LAKES, NJ 07417

Title: VP () Change (X) Addition
Name: COOLE, JEFFREY
Address: 1640 CENTURY CENTER PKWY
City-St-Zip: MEMPHIS, TN 38134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFFREY COOLE

VP

04/15/2009

Electronic Signature of Signing Officer or Director

Date