2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M79036

Entity Name: C VENTURE, INC.

FILED Jan 11, 2011 Secretary of State

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

% STEPHEN H. CYPEN 777 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

% STEPHEN H. CYPEN 777 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140

FEI Number: 65-0045457 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:

CYPEN, STEPHEN H. 777 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 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: DPT

Name: ENTENMANN, CHARLES

Address: 777 ARTHUR GODFREY ROAD SUITE 320

City-St-Zip: MIAMI BEACH, FL 33140

Title: DVS

Name: ENTENMANN, CHARLES W Address: 68 MAPLE AVENUE City-St-Zip: BAY SHORE, NY 11706

Title: V

Name: GORDON, BERT Address: 68 MAPLE AVE. City-St-Zip: BAY SHORE, NY

Title: \

Name: KLINE, EDWARD C
Address: 68 MAPLE AVENUE
City-St-Zip: BAY SHORE, NY 11706

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: EDWARD C. KLINE V 01/11/2011