

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 18, 2010
Secretary of State**

DOCUMENT# P04000028905

Entity Name: NCCS HOLDINGS, INC.

Current Principal Place of Business:

6208 WHITE OAK DRIVE
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6208 WHITE OAK DRIVE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-0786030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, NOEL C
6208 WHITE OAK DRIVE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

REIS, CARY B
6208 WHITE OAK DRIVE
TAMARAC, FL 33319 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: CARY REIS

07/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: REIS, CARY B
Address: 6208 WHITE OAK DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: DIR
Name: COOLEY, FRANCINE
Address: 6208 WHITE OAK DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: DIR
Name: REIS, NOEL C
Address: 6208 WHITE OAK DR
City-St-Zip: TAMARAC, FL 33319

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: CARY REIS

PS

07/18/2010

Electronic Signature of Signing Officer or Director

Date