

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122716

Entity Name: CHC-SPC OPERATOR, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4 WEST RED OAK LANE
SUITE 2014
WHITE PLAINS, NY 10604 US

New Principal Place of Business:

Current Mailing Address:

4 WEST RED OAK LANE
SUITE 2014
WHITE PLAINS, NY 10604 US

New Mailing Address:

FEI Number: 20-1546141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MGR
Name: STARER, MITCHELL
Address: 4 WEST RED OAK LANE, STE 201
City-St-Zip: WHITE PLAINS, NY 10604 US

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: MITCHELL STARER

MGR

01/18/2011

Electronic Signature of Signing Officer or Director

Date