2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076642

Entity Name: CROSS COUNTY SUPPORT SERVICES, INC

FILED Apr 13, 2008 Secretary of State

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

3800 INVERRARY BLVD, SUITE 100A 3800 INVERRARY BLVD, LAUDERHILL, FL 33319 SUITE 100A

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

3800 INVERRARY BLVD, SUITE 100A 3800 INVERRARY BLVD, LAUDERHILL, FL 33319 SUITE 100A

LAUDERHILL, FL 33319

FEI Number: 20-2967066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROSE-GRAY, GRACE
9511 SEA TURTLE MANOR
PLANTATION, FL 33324 US
CROSSE-GRAY, GRACE
9511 SEA TURTLE MANOR
PLANTATION, FL 33324 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: GRACE CROSSE-GRAY 04/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CROSE-GRAY, GRACE CROSSE-GRAY, GRACE Name: Name: 9511 SEA TURTLE MANOR Address: 9511 SEA TURTLE MANOR Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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: GRACE CROSSE-GRAY PRES 04/13/2008