

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: C & C FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business:

1000-A2 LINTON BLVD.
DELRAY BEACH, FL 33444

New Principal Place of Business:

1000-A2 LINTON BLVD.
SUITE A2
DELRAY BEACH, FL 33444

Current Mailing Address:

1000-A2 LINTON BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

1000-A2 LINTON BLVD.
SUITE A2
DELRAY BEACH, FL 33444

FEI Number: 87-0788759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, CHARLES
334 E CORAL TRACE CIR
DELRAY BEACH, FL 33445 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: P
Name: MAURER, CHARLES N
Address: 334 E CORAL TRACE CIR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: MAURER, CINDY S
Address: 334 E CORAL TRACE CIR.
City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES MAURER

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date