2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008418

Entity Name: CCS FINANCIAL, INC.

FILED Jan 20, 2011 Secretary of State

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

106 MARSHSIDE DRIVE ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

106 MARSHSIDE DRIVE

ST. AUGUSTINE, FL 32080 US

FEI Number: 20-8302051 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:

SARTIANO, CHRYSTII C 106 MARSHSIDE DRIVE

ST. AUGUSTINE, FL 32080 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:

 Name:
 SARTIANO, CHRYSTII C

 Address:
 106 MARSHSIDE DRIVE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

Title: VP

 Name:
 COCCO, ANTHONY C

 Address:
 9159 JUNE LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080

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: CHRYSTII SARTIANO PRES 01/20/2011