

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027300

Entity Name: CVC-NORTH AMERICA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2105 PARK AVENUE
SUITE #19
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 9717
FLEMING ISLAND, FL 32006 US

New Mailing Address:

FEI Number: 26-2177617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN D
1429 COURSE VIEW DRIVE
FLEMING ISLAND, FL 32003 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: TD
Name: COOPER, ELIZABETH
Address: 1429 COURSE VIEW DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: PD
Name: HOCKING, FRANCES
Address: 1138 CALPERNIA
City-St-Zip: WIXOM, MI 48393 US

Title: VD
Name: COOPER, JOHN
Address: 1429 COURSE VIEW DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003 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: ELIZABETH A. COOPER

TD

04/30/2011

Electronic Signature of Signing Officer or Director

Date