

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094839

Entity Name: CCE MARKETING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

199 EAST FLAGLER STREET
#510
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

FEI Number: 27-1340572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 33904 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: D
Name: LAMBERT, BJ
Address: 1285 BARING BLVD
City-St-Zip: SPARKS, NV 89434

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: BJ LAMBERT

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date