

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069356

FILED
Jan 26, 2012
Secretary of State

Entity Name: C C SQUARED HOLDINGS, INC.

Current Principal Place of Business:

6 WARNER COURT
NEWARK, DE 19711

New Principal Place of Business:

Current Mailing Address:

6 WARNER COURT
NEWARK, DE 19711

New Mailing Address:

FEI Number: 27-3326100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SECR
Name: SEVERINO, KAREN T
Address: 6 WARNER COURT
City-St-Zip: NEWARK, DE 19711 US

Title: DIRE
Name: SEVERINO, KAREN T
Address: 6 WARNER COURT
City-St-Zip: NEWARK, DE 19711 US

Title: DIRE
Name: SEVERINO, ANTHONY J SR
Address: 6 WARNER COURT
City-St-Zip: NEWARK, DE 19711 US

Title: PRES
Name: SEVERINO, ANTHONY J SR
Address: 6 WARNER COURT
City-St-Zip: NEWARK, DE 19711 US

Title: VP
Name: SEVERINO, ANTHONY J JR
Address: 1507 E. AYRE ST
City-St-Zip: NEWPORT, DE 19804 US

Title: DIR
Name: SEVERINO, ANTHONY J JR
Address: 1507 E. AYRE ST
City-St-Zip: NEWPORT, DE 19804 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: KAREN SEVERINO

SECR

01/26/2012

Electronic Signature of Signing Officer or Director

Date