2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024399

Entity Name: CPC SPECIALTY SERVICES, INC.

FILED Apr 29, 2012 Secretary of State

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

925 TILDEN AVE. APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

925 TILDEN AVE. APOPKA, FL 32703

FEI Number: 27-5548379 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:

COOMER, JAMES PAYNE, JASON 25210 PAR AVE 925 TILDEN AVE SORRENTO, FL 32776 US APOPKA, FL 32703 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.

ili tile State of Florida.

SIGNATURE: JASON PAYNE 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: PAYNE, JASON Address: 925 TILDEN AVE City-St-Zip: APOPKA, FL 32703

Title: VP

Name: PAYNE, JASON Address: 925 TILDEN AVE City-St-Zip: APOPKA, FL 32703

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: JASON PAYNE PRES 04/29/2012