

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008778

FILED
Mar 20, 2012
Secretary of State

Entity Name: C & C CONSULTING CORP.

Current Principal Place of Business:

% UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD
N. MIAMI BEACH, FL 33156

New Principal Place of Business:

Current Mailing Address:

% UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD
N. MIAMI BEACH, FL 33156

New Mailing Address:

FEI Number: 65-0385247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 331560000 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: PS
Name: CROWE, KEVIN E.
Address: 150 EAST 73 ST
City-St-Zip: NEW YORK, NY 10021

Title: VT
Name: CROWE, LYNN E
Address: 150 E. 73RD ST.
City-St-Zip: NEW YORK, NY 10021

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: TREASURER

VT

03/20/2012

Electronic Signature of Signing Officer or Director

Date