2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075364

Entity Name: CCG HOLDINGS, INC.

FILED Apr 15, 2010 Secretary of State

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

4265 QUECHUA RD COCOA, FL 32927

Current Mailing Address: New Mailing Address:

4265 QUECHUA RD 108 COCOA, FL 32927

FEI Number: 59-3537632 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:

FERRARO, CARMINE 4265 QUECHUA ROAD COCOA, FL 32927 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FERRARO, CARMINE

 Address:
 4265 QUECHUA ROAD

 City-St-Zip:
 PORT ST. JOHN, FL 32927

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: CARMINE FERRARO P 04/15/2010