2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095823

Entity Name: CCH JEFFERSON-MADISON, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8895 NORTH MILITARY TRAIL, SUITE 101B, PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

CLYATT & RICHARDSON, P.A.,1551 FORUM PLACE SUITE 300 E WEST PALM BEACH, FL 33401

FEI Number: 65-0873894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQUIRE 1551 FORUM PLACE SUITE 300 E WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title:

Name: KAKKAR, YASHPAL

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B, City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: KAKKAR, YASHPAL

Address: 8895 NORTH MILITARY TRAIL, SUITE 101B, P

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASHPAL KAKKAR P 04/11/2012