2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006627

Entity Name: CBC CAPITAL, INC.

FILED Feb 08, 2011 Secretary of State

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

60 SEAGATE DRIVE

P106

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

60 SEAGATE DRIVE

P106

NAPLES, FL 34103 US

FEI Number: 59-3558603 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:

CUNNANE, JAMES J SR. 60 SEAGATE DRIVE P106 NAPLES, FL 34103 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: PD

Name: CUNNANE, JAMES J JR Address: 60 SEAGATE DRIVE, P106 City-St-Zip: NAPLES, FL 34103 US

Title: VD

 Name:
 CUNNANE, EDITH C

 Address:
 60 SEAGATE DRIVE, P106

 City-St-Zip:
 NAPLES, FL 34103 US

Title: VD

Name: CUNNANE, JAMES J SR Address: 60 SEAGATE DRIVE, P106 City-St-Zip: NAPLES, FL 34103 US

Title: VTSD

Name: STEBELMAN, CORNELIA B Address: 60 SEAGATE DRIVE, P106 City-St-Zip: NAPLES, FL 34103 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: CORNELIA B. STEBELMAN SECT 02/08/2011