

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004972

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Entity Name:** CONTRACT SPECIALTIES GROUP LTD., INC.

**Current Principal Place of Business:**

755 WAVERLY AVENUE  
STE 104  
HOLTSVILLE, NY 11742

**New Principal Place of Business:**

1980 N ATLANTIC AVE  
STE 411  
COCOA BEACH, FL 32931

**Current Mailing Address:**

755 WAVERLY AVENUE  
STE 104  
HOLTSVILLE, NY 11742

**New Mailing Address:**

**FEI Number:** 11-3105864      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DEFINI, DANIEL  
4870 WINCHESTER DR  
TITUSVILLE, FL 32780    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: P  
Name: DEFINI, DANIEL  
Address: 755 WAVERLY AVE, STE 104  
City-St-Zip: HOLTSVILLE, NY 11742

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: DANIEL DEFINI

PRES

03/23/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date