

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002349

FILED
May 01, 2011
Secretary of State

Entity Name: CONTEMPORARY SOLUTIONS-USA, INC.

Current Principal Place of Business:

60A EAST MCDERMOTT DRIVE
ALLEN, TX 75002

New Principal Place of Business:

103 W. MCDERMOTT DR.
ALLEN, TX 75002

Current Mailing Address:

60A EAST MCDERMOTT DRIVE
ALLEN, TX 75002

New Mailing Address:

103 W. MCDERMOTT DR.
ALLEN, TX 75002

FEI Number: 20-0683228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: WALKER, MARK S
Address: 103 W. MCDERMOTT DR
City-St-Zip: ALLEN, TX 75002

Title: SD
Name: SIDORUK, TREL W
Address: 626 N FRENCH RD #3
City-St-Zip: BUFFALO, NY 14228

Title: TD
Name: GIRARDI, JAMES J
Address: 626 N FRENCH RD #3
City-St-Zip: BUFFALO, NY 14228

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: MARK S. WALKER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date