2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004489

Entity Name: CORPORATE SERVICE INTERNATIONAL, INC.

FILED Jan 11, 2011 Secretary of State

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

330 CLEMATIS ST., SUITE 217 W. PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

330 CLEMATIS ST., SUITE 217 W. PALM BCH, FL 33401

FEI Number: 20-8677142 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:

LEGAL & COMPLIANCE, LLC 330 CLEMATIS ST., SUITE 217 W. PALM BCH, FL 33401 US NORTHWEST REGISTERED AGENT, LLC. 3111 W. DR. MLK BLVD., STE 100-B180 W. PALM BCH, 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: NORTHWEST REGISTERED AGENT, LLC. 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

Name: ANTHONY, MICHAEL

Address: 330 CLEMATIS ST., SUITE 217 City-St-Zip: W. PALM BCH, FL 33401

Title: PDTS

Name: ANTHONY, MICHAEL

Address: 330 CLEMATIS ST., SUITE 217 City-St-Zip: W. PALM BCH, FL 33401

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: MICHAEL ANTHONY PDTS 01/11/2011