

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065233

Entity Name: CB-FSI, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2003 HARBORWATCH CIRCLE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2003 HARBORWATCH CIRCLE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

2250 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

2250 DREW STREET
CLEARWATER, FL 33765 US

FEI Number: 03-0458853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHLAS, CONSTANTINE G M.D.
2003 HARBORWATCH CIRCLE
TARPON SPRINGS, FL 34689 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: BOUCHLAS, CONSTANTINE G M.D.
Address: 2003 HARBORWATCH CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGR
Name: BURCH, TODD CFO
Address: 2250 DREW STREET
City-St-Zip: CLEARWATER, FL 33765 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: TODD BURCH

CFO

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date