

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045962

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONTINENTAL SYSTEMS USA, INC

Current Principal Place of Business:

1865 79TH ST CSWY #8-O
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1865 79TH ST CSWY #8-O
APT 8-O
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1865 79TH ST CSWY #8-O
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1865 79TH ST CSWY #8-O
APT 8-O
NORTH BAY VILLAGE, FL 33141

FEI Number: 54-1837263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, THOMAS
1865 79TH ST CSWY #8-O
NORTH BAY VILLAGE, FL 33141 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: ABRAHAM, THOMAS
Address: 1865 79TH ST CSWY #8-O
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D
Name: ABRAHAM, ANIL T
Address: 50 S. POINTE DR #1907
City-St-Zip: MIAMI BEACH, FL 33139

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: THOMAS ABRAHAM

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date