

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000074322

FILED
Sep 10, 2010
Secretary of State

Entity Name: THE CSI COMPANIES, INC.

Current Principal Place of Business:

9995 NORTH GATE PARKWAY
SUITE 100
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

9995 NORTH GATE PARKWAY
SUITE 100
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 59-3270426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: DCEO
Name: MOTOHARA, HITOSHI
Address: 2-12-3 KASUGA, SUITE 107,
City-St-Zip: BUNKYO-KU, -- TOKYO JP

Title: D
Name: HONDA, HIROYUKI
Address: BAY CITY URAYASU SUITE C-301, 1-4 HINODE
City-St-Zip: URAYASU, -- CHIBA JP

Title: D
Name: OGATA, HIROAKI
Address: 3-12-1 NUKUI, SUITE 1103
City-St-Zip: NERIMA-KU, -- TOKYO JP

Title: ST
Name: SANSON, RAPHAEL
Address: 9995 NORTH GATE PARKWAY, SUITE 100
City-St-Zip: JACKSONVILLE, FL 32246

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: HITOSHI MOTOHARA

DCEO

09/10/2010

Electronic Signature of Signing Officer or Director

Date