

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040909

Entity Name: CSX GROUP, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

5000 GODFREY ROAD
CORAL SPIRNGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5000 GODFREY ROAD
CORAL SPIRNGS, FL 33067

New Mailing Address:

FEI Number: 65-0833300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, JEFFREY M
3109 STIRLING ROAD, SUITE 101
EMERALD LAKE CORPORATE PARK
FT. LAUDERDALE, FL 333126558 US

Name and Address of New Registered Agent:

GROS, JEAN-SEBASTIEN
5000 GODFREY ROAD
PARKLAND, FL 33067 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: JEAN-SEBASTIEN GROS

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROS, JEAN-SEBASTIEN
Address: 5000 GODFREY ROAD
City-St-Zip: CORAL SPIRNGS, FL 33067

Title: V () Delete
Name: GROS, TRISHA K
Address: 5000 GODFREY ROAD
City-St-Zip: CORAL SPIRNGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROS, JEAN-SEBASTIEN
Address: 5000 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: V (X) Change () Addition
Name: GROS, TRISHA K
Address: 5000 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN-SEBASTIEN GROS

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date