

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040909

Entity Name: CSX GROUP, INC.

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

5000 GODFREY ROAD
CORAL SPIRNGS, FL 33067

New Principal Place of Business:

5000 GODFREY ROAD
PARKLAND, FL 33067

Current Mailing Address:

5000 GODFREY ROAD
CORAL SPIRNGS, FL 33067

New Mailing Address:

5000 GODFREY ROAD
PARKLAND, FL 33067

FEI Number: 65-0833300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GROS, JEAN-SEBASTIEN
Address: 5000 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: V
Name: GROS, TRISHA K
Address: 5000 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: JEAN-SEBASTIEN GROS

PRES

04/05/2010

Electronic Signature of Signing Officer or Director

Date