2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074322

Entity Name: THE CSI COMPANIES, INC.

Current Principal Place of Business:

9995 NORTH GATE PARKWAY SUITE 100

JACKSONVILLE, FL 32246

Current Mailing Address:

9995 NORTH GATE PARKWAY SUITE 100

JACKSONVILLE, FL 32246 US

FEI Number: 59-3270426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC ONE INDEPENDENT DRIVE SUITE 1200 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, CEO, SECRETARY

Name MOTOHARA, HITOSHI Name SANSON, RAPHAEL

Address 9995 NORTH GATE PARKWAY, SUITE Address 9995 NORTH GATE PARKWAY, SUITE

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

TitleDIRECTOR, TREASURERTitleDIRECTOR, CFONameNISHIMURA, TAKASHINameMAKITA, SHUNICHI

Address 9995 NORTH GATE PARKWAY, SUITE Address 9995 NORTH GATE PARKWAY, SUITE

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR

Name HIRABAYASHI, YOSHIKI

Address 9995 NORTH GATE PARKWAY, SUITE

100

City-State-Zip: JACKSONVILLE FL 32246

CFO

FILED Mar 09, 2015

Secretary of State

CC0982253961

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.