2016 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:

NATIONAL CORPORATE RESEARCH, LTD., INC. 115 NORTH CALHOUN ST., SUITE 4 TALLAHASSEE, FL 32301 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

FILED Apr 20, 2016

Secretary of State

CC6952409875

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

Title DIRECTOR, TREASURER Title CFO

Name NISHIMURA, TAKASHI Name ONIMARU, JUN

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

SUITE 100

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