

2014 FLORIDA PROFIT CORPORATION AMENDED 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
Name MOTOHARA, HITOSHI
Address 9995 NORTH GATE PARKWAY, SUITE 100
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR, CEO, SECRETARY
Name SANSON, RAPHAEL
Address 9995 NORTH GATE PARKWAY, SUITE 100
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR, TREASURER
Name NISHIMURA, TAKASHI
Address 9995 NORTH GATE PARKWAY, SUITE 100
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR, CFO
Name MAKITA, SHUNICHI
Address 9995 NORTH GATE PARKWAY, SUITE 100
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name HIRABAYASHI, YOSHIKI
Address 9995 NORTH GATE PARKWAY, SUITE 100
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.

SIGNATURE: SHUNICHI MAKITA

CFO

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date