2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 01, 2013
Secretary of State
CC9044501044

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

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 DIRECTOR 10/01/2013

Electronic Signature of Signing Officer/Director Detail — Date