

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003853

Entity Name: CONSENSUS SYSTEMS TECHNOLOGIES CORPORATION

Current Principal Place of Business:

17 MILLER AVE.
YORKTOWN HEIGHTS, NY 10598

Current Mailing Address:

PO BOX 517
SHENOROCK, NY 10587

FEI Number: 13-4166857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name JAFFE, ROBERT S DR.
Address PO BOX 517
City-State-Zip: SHENOROCK NY 10587

Title S/T
Name EISENHART, BRUCE S
Address 15387 TWIN CREEKS COURT
City-State-Zip: CENTREVILLE VA 20120

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: ROBERT S. JAFFE, PH.D., CSEP

PRESIDENT

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date