2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178220

Entity Name: CSI COMMUNICATION SYSTEMS, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5521 NW 78TH AVE 10226 NW 52 LANE DORAL, FL 33166 US DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

 10226 N.W. 52 LANE
 10226 NW 52 LANE

 DORAL, FL 33178
 DORAL, FL 33178

FEI Number: 59-0710228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINSBERG, NORMAN
5521 NW 78 AVENUE
DORAL, FL 33166 US
GINSBERG, NORMAN
10226 NW 52 LANE
DORAL, FL 33178 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: 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GINSBERG, NORMAN Address: 10226 NW 52NDLANE City-St-Zip: DORAL, FL 33178

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: NORMAN GINSBERG PRES 02/15/2011