

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004972

FILED
Apr 15, 2010
Secretary of State

Entity Name: CONTRACT SPECIALTIES GROUP LTD., INC.

Current Principal Place of Business:

1980 N ATLANTIC AVENUE
STE 411
COCOA BEACH, FL 32931

New Principal Place of Business:

755 WAVERLY AVENUE
STE 104
HOLTSVILLE, NY 11742

Current Mailing Address:

755 WAVERLY AVE., STE 104
HOLTSVILLE, NY 11742

New Mailing Address:

755 WAVERLY AVENUE
STE 104
HOLTSVILLE, NY 11742

FEI Number: 11-3105864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFINI, DANIEL
4870 WINCHESTER DR
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DEFINI, DANIEL
Address: 755 WAVERLY AVE, STE 104
City-St-Zip: HOLTSVILLE, NY 11742

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: DANIEL DEFINI

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date