

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005535

Entity Name: C.S.I. ENTERPRISES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134

Current Mailing Address:

P.O. BOX 1748
BONITA SPRINGS, FL 34133

New Principal Place of Business:

3301 BONITA BEACH ROAD
SUITE 300
BONITA SPRINGS, FL 34134 US

New Mailing Address:

P.O. BOX 1748
BONITA SPRINGS, FL 34133 US

FEI Number: 33-0479452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, KEITH J
3301 BONITA BEACH ROAD
SUITE 211
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

STONE, KEITH J
3301 BONITA BEACH ROAD
SUITE 300
BONITA SPRINGS, FL 34134 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STONE, KEITH J
Address: 3301 BONITA BEACH ROAD; SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: S
Name: STONE, HEATHER
Address: 3301 BONITA BEACH ROAD; SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34134 US

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: KEITH J. STONE

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date