

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004268

FILED
Apr 23, 2012
Secretary of State

Entity Name: CSX CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

500 WATER STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

500 WATER STREET
C160
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 51-0320576 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: ACS
Name: HOFFMAN, DAVID
Address: 500 WATER ST.
City-St-Zip: JACKSONVILLE, FL 32202

Title: DPT
Name: DAVID, BOOR
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DCS
Name: HITCHCOCK, PAUL
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: DAVP
Name: PATSY, RICHARD
Address: 500 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: DAVID HOFFMAN

ACS

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date