

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003965

Entity Name: CSDC SYSTEMS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1705 TECH AVENUE, UNIT 1
MISSISSAUGA ONTARIO CANADA, ON L4W 0A2 XX

New Principal Place of Business:

Current Mailing Address:

1705 TECH AVENUE, UNIT 1
MISSISSAUGA ONTARIO CANADA, ON L4W 0A2 XX

New Mailing Address:

FEI Number: 43-1843072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: MISHRA, DAN
Address: 1705 TECH AVENUE, UNIT 1
City-St-Zip: MISSISSAUGA, ON CANADA, ON L4W0A2

Title: VD () Delete
Name: DAVID, ERIC
Address: 328 RUSHTON ROAD
City-St-Zip: TORONTO, CANADA, ON L4W4J4

Title: CTO () Delete
Name: GOLDS, ROBB
Address: 1705 TECH AVENUE, UNIT 1
City-St-Zip: MISSISSAUGA, ON CANADA, ON L4W0A2

Title: TS () Delete
Name: MUELLER, MARK
Address: 1715 TECH AVENUE UNIT #1
City-St-Zip: MISSISSAUGA, ONTARIO, CN L5W 0A2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MUELLER

TS

01/14/2009

Electronic Signature of Signing Officer or Director

Date