

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90231 036 ***150.00

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1. Entity Name

CONTEMPORARY SOLUTIONS-USA, INC.



Principal Place of Business
20 E. McDERMOTT DRIVE
ALLEN, TX 75002

Mailing Address
20 E. McDERMOTT DRIVE
ALLEN, TX 75002

50016839



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01092006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-0683228

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME WALKER, MARK S
STREET ADDRESS 15456 MOUNTAIN VIEW LN
CITY-ST-ZIP FRISCO, TX 75035

TITLE SD ☐ Delete
NAME SIDORUK, TREL W
STREET ADDRESS 1065 W. JERICHO TPKE
CITY-ST-ZIP SMITHTOWN, NY 11787

TITLE T ☐ Delete
NAME GIRARDI, JAMES J
STREET ADDRESS 1065 W. JERICHO TPKE
CITY-ST-ZIP SMITHTOWN, NY 11787

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President/Director ☒ Change ☐ Addition
NAME Walker, Mark S.
STREET ADDRESS 20 E. McDermott Dr.,
CITY-ST-ZIP Allen, TX 75002

TITLE Secretary/Director ☒ Change ☐ Addition
NAME Sidoruk, Trel W.
STREET ADDRESS 1056 W. Jericho Tpke.
CITY-ST-ZIP Smithtown, NY 11787

TITLE Treasurer/Director ☒ Change ☐ Addition
NAME Girardi, James J.
STREET ADDRESS 1056 W. Jericho Tpke.,
CITY-ST-ZIP Smithtown, NY 11787

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

Mark S. Walker

1/9/06 866.396.0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

500/6839
~~#F04000002349~~

Via Federal Express

April 24, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle #100
Tallahassee, FL 32301

RE: 2006 Annual Report

Please find enclosed the completed 2006 Annual Report for Contemporary Solutions-USA, Inc. and a check in the amount of \$150 to cover the necessary fees due.

If your office requires any additional information please feel free to contact the undersigned at the number listed below.

Thank you in advance for your assistance in this matter.

Sincerely,



Cheryl Boyd
Compliance Officer
866.396.0909 Phone
866.308.0963 Fax