2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002349

Entity Name: CONTEMPORARY SOLUTIONS-USA, INC.

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

103 W. MCDERMOTT DR. ALLEN, TX 75002

Current Mailing Address: New Mailing Address:

103 W. MCDERMOTT DR. ALLEN, TX 75002

FEI Number: 20-0683228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALKER, MARK S Address: 103 W. MCDERMOTT DR City-St-Zip: ALLEN, TX 75002

Title: SD

Name: SIDORUK, TREL W Address: 626 N FRENCH RD #3 City-St-Zip: BUFFALO, NY 14228

Title: TD

Name: GIRARDI, JAMES J Address: 626 N FRENCH RD #3 City-St-Zip: BUFFALO, NY 14228

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: MARK WALKER PRES 01/14/2012