

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003497

Entity Name: CSS USA, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

8066 E. FULTON ST.
ADA, MI 49301

New Principal Place of Business:

Current Mailing Address:

8066 E. FULTON ST.
ADA, MI 49301

New Mailing Address:

FEI Number: 38-1903209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: TRES
Name: FRAIN, CHRISTOPHER
Address: 8066 E. FULTON
City-St-Zip: ADA, MI 49301

Title: PRES
Name: SHAFFER, C. ANDREW
Address: 8066 E. FULTON ST.
City-St-Zip: ADA, MI 49301

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: C. ANDREW SHAFFER

PRES

02/01/2010

Electronic Signature of Signing Officer or Director

Date