

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005386

FILED
Jan 03, 2012
Secretary of State

Entity Name: CS TECHNOLOGY OF DELAWARE, INC.

Current Principal Place of Business:

535 EIGHTH AVE 14TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

535 EIGHTH AVE 14TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 22-3178108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: D
Name: KELLY, DOANE
Address: 104 FIFTH AVE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10011 US

Title: D
Name: MENKES, ALAN
Address: 535 EIGHTH AVE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: P
Name: ROSATO, JOHN P
Address: 535 EIGHTH AVE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: ST
Name: TUCKER, STEPHEN J
Address: 535 EIGHTH AVE 14TH FLOOR
City-St-Zip: NEW YORK, NY 10018 US

Title: D
Name: PETROZZO, DANIEL
Address: 35 BARRON HILL RD
City-St-Zip: EASTON, PA 18042 US

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: STEPHEN J. TUCKER

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date