

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002184

FILED
Jul 13, 2010
Secretary of State

Entity Name: CUSTOM INTEGRATED SYSTEMS CORP.

Current Principal Place of Business:

20-16 DEMEREST ROAD
BROAD CHANNEL, NY 11693

New Principal Place of Business:

92-18 ROCKAWAY BEACH BLVD
FAR ROCKAWAY, NY 11693

Current Mailing Address:

20-16 DEMEREST ROAD
BROAD CHANNEL, NY 11693

New Mailing Address:

FEI Number: 92-0180073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
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: PRES
Name: RIVERA, VICTOR
Address: 20-16 DEMEREST ROAD
City-St-Zip: BROAD CHANNEL, NY 11693

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: VICTOR RIVERA

PRES

07/13/2010

Electronic Signature of Signing Officer or Director

Date