2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005137

Entity Name: C.S.U. INDUSTRIES, INC.

FILED Mar 20, 2012 Secretary of State

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

395 PEARSALL AVENUE CEDARHURST, NY 11516 US

Current Mailing Address: New Mailing Address:

395 PEARSALL AVENUE CEDARHURST, NY 11516 US

FEI Number: 11-2566407 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:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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:

Name: WEISSMAN, CAROL Address: 395 PEARSALL AVE City-St-Zip: CEDARHURST, NY 11516

Title: D

Name: WEISSMAN, CAROL
Address: 395 PEARSALL AVE
City-St-Zip: CEDARHURST, NY 11516

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: CAROL WEISSMAN PRES 03/20/2012