

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004630

FILED
Feb 10, 2012
Secretary of State

Entity Name: CSS INTERNATIONAL HOLDINGS, INC.

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: 02-0768414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, JASON
1145 NE 12 AVE
FT. LAUDERDALE, FL 33304 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: CDPT
Name: FRAIN, CHRISTOPHER
Address: 8066 E. FULTON ST
City-St-Zip: ADA, MI 49301

Title: DVS
Name: SHAFFER, CHARLES A
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

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date