

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005495

Entity Name: CS ITS AMERICA, INC.

FILED  
Jan 20, 2012  
Secretary of State

## Current Principal Place of Business:

95 SEA VIEW BOULEVARD, SUITE 203  
PORT WASHINGTON, NY 11050

## New Principal Place of Business:

95 SEA VIEW BOULEVARD, SUITE 203  
PORT WASHINGTON, NY 11050 US

## Current Mailing Address:

C/O FOX HORAN - 825 THIRD AVE  
ATTN: E.C. MARSCHNER  
NEW YORK, NY 10022

## New Mailing Address:

C/O FOX HORAN - 825 THIRD AVE  
ATTN: E.C. MARSCHNER  
NEW YORK, NY 10022 US

FEI Number: 13-3014754

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: DEMOGET, MATTHIEU  
Address: CSSI, 22 AVENUE GALILEE  
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

Title: PD  
Name: QUEMARD, ARNAUD  
Address: 95 SEA VIEW BOULEVARD, SUITE 203  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: S  
Name: MARSCHNER, EDWARD C  
Address: FOX HORAN - 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: CFO  
Name: BAIRD, LAURIE  
Address: 95 SEA VIEW BOULEVARD, SUITE 203  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: AS  
Name: KUHN, ERIC  
Address: FOX HORAN - 825 THIRD AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: D  
Name: RONDEAU, JEAN-PASCAL  
Address: CSSI, 22 AVENUE GALILEE  
City-St-Zip: LE PLESSIS ROBINSON, NA 92350 FR

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: EDWARD C. MARSCHNER

SEC

01/20/2012

Electronic Signature of Signing Officer or Director

Date