

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005887

Entity Name: C.S. PLAZA CORP.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

100 QUARRY ROAD, STE 2
HAMBURG, NJ 07419 US

New Principal Place of Business:

Current Mailing Address:

100 QUARRY ROAD, STE 2
HAMBURG, NJ 07419 US

New Mailing Address:

FEI Number: 62-1560167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITT, ANNEMARIE
Address: 10 EAST 82ND STREET
City-St-Zip: NEW YORK, NY 10028

Title: S () Delete
Name: CHAIFETZ, MALCOLM
Address: 350 FIFTH AVENUE, STE 6304
City-St-Zip: NEW YORK, NY 10118

Title: VD () Delete
Name: EBERLY, KATHY
Address: 100 QUARRY ROAD, STE 2
City-St-Zip: HAMBURG, NJ 07419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHY EBERLY

VD

01/07/2009

Electronic Signature of Signing Officer or Director

Date