2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005887

Entity Name: C.S. PLAZA CORP.

FILED Mar 07, 2012 Secretary of State

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

100 QUARRY ROAD, STE 2 HAMBURG, NJ 07419 US

Current Mailing Address: New Mailing Address:

100 QUARRY ROAD, STE 2 HAMBURG, NJ 07419 US

FEI Number: 62-1560167 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

Name: LEVITT, ANNEMARIE Address: 10 EAST 82ND STREET City-St-Zip: NEW YORK, NY 10028

Title:

Name: CHAIFETZ, MALCOLM

Address: 488 MADISON AVENUE, SUITE 1100

City-St-Zip: NEW YORK, NY 10022

Title: VD

Name: EBERLY, KATHY

Address: 100 QUARRY ROAD, STE 2 City-St-Zip: HAMBURG, NJ 07419

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: KATHY EBERLY VD 03/07/2012