

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43807

FILED
Apr 14, 2009
Secretary of State

Entity Name: COUSIN CORPORATION OF AMERICA

Current Principal Place of Business:

12333 ENTERPRISE BLVD.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12333 ENTERPRISE BLVD.
P.O. BOX 2939
LARGO, FL 337792939

New Mailing Address:

FEI Number: 59-2463579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSIN, MICHAEL G
12333 ENTERPRISE BLVD
LARGO, FL 33773 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: CD () Delete
Name: COUSIN, GEORGE E
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: STD () Delete
Name: COUSIN, RITA M
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: VD () Delete
Name: COUSIN, MICHAEL G
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: PD () Delete
Name: COUSIN, JEFFREY G
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: COUSIN, CHRISTINE E
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

Title: V () Delete
Name: DIMURA, MARTIN A
Address: 12333 ENTERPRISE BLVD
City-St-Zip: LARGO, FL 33773

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:

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: MICHAEL G. COUSIN

V

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date