

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43807

FILED  
Mar 01, 2012  
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:**

12333 ENTERPRISE BLVD.  
LARGO, FL 33773

**FEI Number:** 59-2463579

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOSI, ROBERT A  
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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: COUSIN, GEORGE E  
Address: 12333 ENTERPRISE BLVD  
City-St-Zip: LARGO, FL 33773

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

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

Title: VP  
Name: DIMURA, MARTIN A  
Address: 12333 ENTERPRISE BLVD  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: GUDGEON, ROY  
Address: 12333 ENTERPRISE BLVD  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: LOSI, ROBERT A  
Address: 12333 ENTERPRISE BLVD  
City-St-Zip: LARGO, FL 33773

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: /ROBERT A LOSI/

VP

03/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

H43807

3-1-12

**Toner, Sean**

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**From:** Michael Cousin <michael@cousin.com>  
**Sent:** Tuesday, March 06, 2012 8:46 AM  
**To:** Toner, Sean  
**Subject:** RE: Annual Report #H43807

Mr Toner,

Our filing has posted just as you said. Please add the following 7<sup>th</sup> person and remove any that are out there that we can't see:

Title D

COUSIN, MICHAEL G  
12333 ENTERPRISE BLVD  
LARGO FL 33773

And again, thank you for all your help.

- Michael Cousin

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**From:** Toner, Sean [<mailto:Sean.Toner@DOS.MyFlorida.com>]  
**Sent:** Thursday, March 01, 2012 11:18 AM  
**To:** Michael Cousin  
**Subject:** RE: Annual Report #H43807

Mr. Cousin,

The Annual Reports run in a batch job that runs around 6 pm each night. The changes won't appear until after the batch job is run.

I verified your payment went through and the report is scheduled to post tonight. If you check our database tomorrow morning the 2012 annual report should be posted.

Sincerely,

Sean Toner  
Division of Corporations  
850-245-6989

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**From:** Michael Cousin [<mailto:michael@cousin.com>]  
**Sent:** Thursday, March 01, 2012 11:08 AM  
**To:** Toner, Sean  
**Cc:** Bob Losi  
**Subject:** RE: Annual Report #H43807

Mr. Toner,