

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K13548

FILED
Feb 25, 2011
Secretary of State

Entity Name: CS3 CONSULTING SERVICES INC.

Current Principal Place of Business:

108 COLUMBIA DRUVE
A3
TAMPA, FL 33606 US

New Principal Place of Business:

4722 SILKRUN COURT
PLANT CITY, FL 33566 US

Current Mailing Address:

108 COLUMBIA DRUVE
A3
TAMPA, FL 33606 US

New Mailing Address:

4722 SILKRUN COURT
PLANT CITY, FL 33566 US

FEI Number: 65-0017658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNCHEY, MARGARET
108 COLUMBIA DRIVE
A3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RUNCHEY, MARGARET
4722 SILKRUN COURT
PLANT CITY, FL 33566 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RUNCHEY, MARGARET
Address: 4722 SILKRUN COURT
City-St-Zip: PLANT CITY, FL 33566 US

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: MARGARET RUNCHEY

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date