

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67259

FILED
Jan 15, 2010
Secretary of State

Entity Name: CORRECTIONS SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

3040 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2501 E. COMMERCIAL BLVD.
SUITE 207
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3040 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308

New Mailing Address:

2501 E. COMMERCIAL BLVD.
SUITE 207
FT. LAUDERDALE, FL 33308

FEI Number: 65-0029094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EUGENE M. KENNEDY ESQUIRE
517 SW FIRST AVENUE
FORT LAUDERDALE, FL 33301 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: P
Name: BECKER, NORMAN
Address: 2404 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL

Title: VP
Name: BAUER, FRANK
Address: 2501 E. COMMERCIAL BLVD., SUITE 207
City-St-Zip: FT. LAUDERDALE, FL

Title: ST
Name: MARTINI, DIANE
Address: 2501 E. COMMERCIAL BLVD., SUITE 207
City-St-Zip: FT. LAUDERDALE, FL

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: DIANE MARTINI

ST

01/15/2010

Electronic Signature of Signing Officer or Director

Date