

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M67259

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** CORRECTIONS SYSTEMS INTERNATIONAL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 65-0029094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BECKER, NORMAN  
Address: 1909 TYLER STREET, #603  
City-St-Zip: HOLLYWOOD, FL 33020

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: NORMAN BECKER

P

02/08/2011

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

\_\_\_\_\_  
Date