

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063276

Entity Name: CCSI USA, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 N. CONGRESS AVE., STE 431
DELRAY BEACH, FL 33445

New Principal Place of Business:

1021 S. ROGERS CIRCLE, SUITE 6
BOCA RATON, FL 33487

Current Mailing Address:

601 N. CONGRESS AVE., STE 431
DELRAY BEACH, FL 33445

New Mailing Address:

1021 S. ROGERS CIRCLE, SUITE 6
BOCA RATON, FL 33487

FEI Number: 65-1020340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURCHENE, GILLES SR
601 N. CONGRESS AVE., STE 431
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COURCHENE, GILLES SR
1021 S. ROGERS CIRCLE, SUITE 6
BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COURCHENE, GILLES SR
Address: 1021 S. ROGERS CIRCLE, SUITE 6
City-St-Zip: BOCA RATON, FL 33487

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: GILLES COURCHENE

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date