

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036205

FILED
Mar 16, 2011
Secretary of State

Entity Name: COMMUNICATIONS SUPPORT & SOLUTIONS USA, INC.

Current Principal Place of Business:

55 N.E. 5TH AVE.
SUITE 501
BOCA RATON, FL 334325500 US

New Principal Place of Business:

2251 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

Current Mailing Address:

2251 NOVA VILLAGE DRIVE
DAVIE, FL 333177032 US

New Mailing Address:

2251 NOVA VILLAGE DRIVE
DAVIE, FL 33317 US

FEI Number: 65-1104171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAN, HECTOR A
2251 NOVA VILLAGE DRIVE
DAVIE, FL 333177032 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: PD
Name: FONTAN, HECTOR A
Address: 2251 NOVA VILLAGE DRIVE
City-St-Zip: DAVIE, FL 333177032 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: HECTOR FONTAN

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date