

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028423

FILED
Apr 30, 2008
Secretary of State

Entity Name: COMPUTER SOLUTIONS GROUP, INC.

Current Principal Place of Business:

1926 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020

New Principal Place of Business:

2420 N. 57TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address:

1926 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020

New Mailing Address:

3389 SHERIDAN STREET
#563
HOLLYWOOD, FL 33021

FEI Number: 45-0470021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DERYK
1926 HOLLYWOOD BOULEVARD
SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DAVIDSON, DERYK
2420 N. 57TH AVENUE
HOLLYWOOD, FL 33021 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: DERYK DAVIDSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, DERYK
Address: 2420 NORTH 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: RAMCHARITAR, RICHARD
Address: 9501 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DERYK DAVIDSON

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date