2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028423

FILED
Apr 28, 2011
Secretary of State

Entity Name: COMPUTER SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2420 N. 57TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#563
HOLLYWOOD, FL 33021

New Mailing Address:

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
2420 N. 57TH AVENUE
HOLLYWOOD, FL 33021 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: DAVIDSON, DERYK
Address: 2420 NORTH 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: DAVIDSON, DERYK
Address: 2420 NORTH 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC
Name: DAVIDSON, DERYK
Address: 2420 NORTH 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: TREA
Name: DAVIDSON, DERYK
Address: 2420 NORTH 57TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: DERYK DAVIDSON PRES 04/28/2011
Electronic Signature of Signing Officer or Director Date