

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062884

Entity Name: CSI OF FLORIDA, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

3325 HOLLYWOOD BLVD., SUITE 503
HOLLYWOOD, FL 33021

New Principal Place of Business:

5400 S UNIVERSITY DRIVE
SUITE 415
DAVIE, FL 33328

Current Mailing Address:

P.O. BOX 813847
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 06-1698403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFFREDO, THOMAS H
% GARY ROBINSON, P.A.
401 EAST LAS OLAS BLVD., SUITE 1850
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILDS, RANDALL
Address: 3325 HOLLYWOOD BLVD SUITE #503
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: STEWART, ORALD
Address: 3325 HOLLYWOOD BLVD SUITE #503
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: BLANTON, MACK
Address: 3325 HOLLYWOOD BLVD SUITE #503
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILDS, RANDALL
Address: 5400 S UNIVERSITY DRIVE, # 415
City-St-Zip: DAVIE, FL 33328

Title: VD (X) Change () Addition
Name: STEWART, ORALD
Address: 5400 S UNIVERSITY DRIVE, # 415
City-St-Zip: DAVIE, FL 33328

Title: STD (X) Change () Addition
Name: BLANTON, MACK
Address: 5400 S UNIVERSITY DRIVE, SUITE # 415
City-St-Zip: DAVIE, FL 33328

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: MACK BLANTON

ST

03/11/2009

Electronic Signature of Signing Officer or Director

Date