

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065251

Entity Name: CGS INDUSTRIES, INC.

FILED  
Jan 11, 2010  
Secretary of State

**Current Principal Place of Business:**

34-09 QUEENS BLVD THIRD FLOOR  
LONG ISLAND CITY, NY 11101

**New Principal Place of Business:**

**Current Mailing Address:**

34-09 QUEENS BLVD THIRD FLOOR  
LONG ISLAND CITY, NY 11101

**New Mailing Address:**

FEI Number: 20-0049620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCEO  
Name: SANI, LAL  
Address: 34-09 QUEENS BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: PD  
Name: SANI, SUNIL  
Address: 34-09 QUEENS BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VP  
Name: SURESH, SANI  
Address: 34-09 QUEENS BLVD  
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: TD  
Name: BRAUN, LEONARD  
Address: 34-09 QUEENS BLVD.  
City-St-Zip: LONG ISLAND CITY, NY 11101

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: LEONARD BRAUN

T

01/11/2010

Electronic Signature of Signing Officer or Director

Date