

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065251

Entity Name: CGS INDUSTRIES, INC.

FILED
Jan 05, 2012
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

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

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01/05/2012

Electronic Signature of Signing Officer or Director

Date