2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089677

Entity Name: CSIP CONSULTING, INC.

FILED Mar 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8851 FIGHTING IRISH LANE ORLANDO, FL 32836

Current Mailing Address: New Mailing Address:

8851 FIGHTING IRISH LANE ORLANDO, FL 32836

FEI Number: 03-0526160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HABER, LAWRENCE HESQ. 800 CELEBRATION AVE CELEBRATION, FL 34747 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SMITH, CINDY L

8851 FIGHTING IRISH LANE Address: City-St-Zip: ORLANDO, FL 32836

Title: VΡ

Name: SMITH, KENNETH D Address: 8851 FIGHTING IRISH LANE ORLANDO, FL 32836 City-St-Zip:

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: CINDY L. SMITH **DPST** 03/12/2011