

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006351

FILED
May 01, 2008
Secretary of State

Entity Name: CORPORATE SUPPORT SOLUTIONS, INC.

Current Principal Place of Business:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 US

FEI Number: 20-2159290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
158
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

RCG ACCOUNTING & ASSOCIATES, INC.
9000 SHERIDAN STREET
138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TROCHE, HAROLD
Address: 20524 NW 44 PLACE
City-St-Zip: MIAMI, FL 33055

Title: VP () Delete
Name: TROCHE, DORKA
Address: 20524 NW 44 PLACE
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORKA TROCHE

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date