

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092097

FILED
Jan 06, 2008
Secretary of State

Entity Name: CONSOLIDATED SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

4351 LAUREL PLACE
WESTON, FL 33332

New Principal Place of Business:

3749 OAK RIDGE LANE
WESTON, FL 33331

Current Mailing Address:

4351 LAUREL PLACE
WESTON, FL 33332

New Mailing Address:

3749 OAK RIDGE LANE
WESTON, FL 33331

FEI Number: 20-2941275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, STEVEN A
4351 LAUREL PLACE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

MARCANO, STEVEN A
3749 OAK RIDGE LANE
WESTON, FL 33331 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:

01/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCANO, STEVEN A
Address: 4351 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

Title: VP () Delete
Name: VAN CAMPEN, RONALDINE M
Address: 4351 LAUREL PLACE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCANO, STEVEN A
Address: 3749 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: VP (X) Change () Addition
Name: VAN CAMPEN, RONALDINE M
Address: 3749 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331

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: STEVEN A. MARCANO

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date