

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128282

FILED
Apr 26, 2011
Secretary of State

Entity Name: CONSOLIDATED SYSTEM SERVICES, INC.

Current Principal Place of Business:

11243-4 ST. JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246

New Principal Place of Business:

4700 N. PEARL ST.
JACKSONVILLE, FL 32206

Current Mailing Address:

11243-4 ST. JOHNS INDUSTRIAL PKWY S
JACKSONVILLE, FL 32246

New Mailing Address:

4700 N. PEARL ST.
JACKSONVILLE, FL 32206

FEI Number: 20-4742891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, C. HOLT III ESQ
233 E BAY STREET STE 930
JACKSONVILLE, FL 32202 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: D
Name: FRISCIA, ANTHONY J
Address: 4700 N. PEARL ST.
City-St-Zip: JACKSONVILLE, FL 32206

Title: D
Name: RAULERSON, BOBBY L
Address: 4700 N. PEARL ST.
City-St-Zip: JACKSONVILLE, FL 32206

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: BOBBY L RAULERSON

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date