

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024187

Entity Name: CSD GROUP, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR 8TH FLOOR
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR 8TH FLOOR
MIAMI, FL 33126

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323

FEI Number: 20-5818986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, PETER
5201 BLUE LAGOON DR 8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RICHTER, PETER
1560 SAWGRASS CORPORATE PKWY
4TH FLOOR
SUNRISE, FL 33323 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHTER, PETER
Address: 5201 BLUE LAGOON DR 8TH FLOOR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHTER, PETER
Address: 1560 SAWGRASS CORPORATE PKWY, 4TH FLOOR
City-St-Zip: SUNRISE, FL 33323

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: PETER RICHTER

MR.

01/29/2009

Electronic Signature of Signing Officer or Director

Date