

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025409

Entity Name: CORPORATE SOLUTIONS USA INC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

4613 UNIVERSITY DRIVE NO 240
CORAL SPRINGS, FL 33067

New Principal Place of Business:

2799 NW 122ND AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4613 UNIVERSITY DRIVE NO 240
CORAL SPRINGS, FL 33067

New Mailing Address:

2799 NW 122ND AVE
CORAL SPRINGS, FL 33065

FEI Number: 02-8533913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMANN, BILL
4613 UNIVERSITY DRIVE NO 240
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ZIMMERMANN, BILL
2799 NW 122ND AVE
CORAL SPRINGS, FL 33065 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:

09/04/2008

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: D () Delete
Name: ZIMMERMANN, BILL
Address: 4613 UNIVERSITY DRIVE NO 240
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIMMERMANN, BILL
Address: 2799 NW 122ND AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BILL ZIMMERMANN

D

09/04/2008

Electronic Signature of Signing Officer or Director

Date