2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060093

Entity Name: C-SYSTEMS HOLDING COMPANY, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1743 HUNTINGTON LANE 1457 CRANE CREEK BLVD #119 MELBOURNE, FL 32940

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1743 HUNTINGTON LANE

#119

ROCKLEDGE, FL 32955

1457 CRANE CREEK BLVD

MELBOURNE, FL 32940

FEI Number: 26-0272464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDERSON, J. PATRICK 930 S. HARBOR CITY BLVD., STE. 505 MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MORGAN, CREIGHTON
Address: 1457 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: D

Name: BROWNHILL, LLOYD D.
Address: 1457 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940

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: CREIGHTON MORGAN D 04/17/2012