2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129935

Entity Name: CSW SOUTH, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Principal Place of Business:	New Fillicipal Flace of Business:

2564 NW 64TH BLVD. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

2564 NW 64TH BLVD. BOCA RATON, FL 33496

FEI Number: 26-1653989 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:

GELLER, HOWARD 4855 WEST HILLSBORO BLVD. SUITE B-3 COCONUT CREEK, FL 33073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 WISNER, CAREN

 Address:
 2564 NW 64TH BLVD.

 City-St-Zip:
 BOCA RATON, FL 33496

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: CAREN WISNER OFF 01/12/2010