

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083993

Entity Name: CSI ENERGY INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

400 CAPITAL CIRCLE S.E.
18106
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

3658 DWIGHT DAVIS DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 26-3386843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEJOHN, JEFFREY M T. D
3658 DWIGHT DAVIS DRIVE
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: NECE, DARRELL
Address: 400 CAPITAL CIRCLE S.E., SUITE 18106
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S
Name: NECE, DARRELL
Address: 400 CAPITAL CIRCLE S.E., SUITE 18106
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: T, D
Name: LITTLEJOHN, JEFFREY
Address: 400 CAPITAL CIRCLE S.E., SUITE 18106
City-St-Zip: TALLAHASSEE, FL 32301 US

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: JEFFREY M. LITTLEJOHN

T, D

04/21/2010

Electronic Signature of Signing Officer or Director

Date