2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018083

Entity Name: CS WEAR & COMPANY, INC.

FILED Jun 28, 2010 Secretary of State

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

5024 SE HORSESHOE PNT RD STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

PO BOX 239 PO BOX 239

PORTSALERNO, FL 34997 US PORT SALERNO, FL 34992 US

FEI Number: 26-4339432 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:

WEAR, CHRISTOPHER S WEAR, KAREN
5024 SE HORSESHOE PNT RD
STUART, FL 34997 US STUART, FL 34997 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: KAREN WEAR 06/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: WEAR, CHRISTOPHER S
Address: 5024 SE HORSESHOE PNT RD
City-St-Zip: STUART, FL 34997 US

Title: D

 Name:
 WEAR, CHRISTOPHER S

 Address:
 5024 SE HORSESHOE PNT RD

 City-St-Zip:
 STUART, FL 34997 US

Title: D

Name: WEAR, KAREN

Address: 5024 SE HORSESHOE PNT RD City-St-Zip: STUART, FL 34997 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: KAREN WEAR D 06/28/2010