

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087961

FILED
Jan 07, 2011
Secretary of State

Entity Name: CONSTRUCTION CONSULTING SERVICES OF AMERICA, INC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1200 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 30-0650961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CMO LAW GROUP, LLC
401 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MURRAY, BRANDON E
Address: 1200 MIDDLE RIVER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRANDON E MURRAY

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date