

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048711

FILED
Apr 30, 2012
Secretary of State

Entity Name: CSI COMPUTER SYSTEMS & INFORMATION USA, INC.

Current Principal Place of Business:

2825 CASITA WAY
UNIT 204
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4856 GRIER FARM LANE
CHARLOTTE, NC 28270 US

New Mailing Address:

FEI Number: 27-3572646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, ERNESTO
2825 CASITA WAY
UNIT 204
DELRAY BEACH, FL 33445 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: VP
Name: HURTADO, ERNESTO
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270 US

Title: P
Name: MARTINEZ, RAMON
Address: 4856 GRIER FARM LANE
City-St-Zip: CHARLOTTE, NC 28270 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: ERNESTO HURTADO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date