2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056689

Entity Name: CNS ISLAND SERVICES, INC.

FILED Apr 28, 2012 Secretary of State

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

7127 DEMEDICI CIRCLE 921 51ST STREET GULF APT B

DELRAY BEACH, FL 33446 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

7127 DEMEDICI CIRCLE 921 51ST STREET GULF APT B

DELRAY BEACH, FL 33446 MARATHON, FL 33050

FEI Number: 45-2561031 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:

STAPP, CRAIG STAPP, CRAIG

7127 DEMEDICI CIRCLE 921 51ST STREET GULF APT B
DELRAY BEACH, FL 33446 US MARATHON, FL 33050 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: STAPP, CRAIG

Address: 921 51ST STREET GULF APT B

City-St-Zip: MARATHON, FL 33050

Title: VP,D

Name: STAPP, SANDRA
Address: 7127 DEMEDICI CIRCLE
City-St-Zip: DELRAY BEACH, FL 33446

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: CRAIG STAPP P 04/28/2012