

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011359

FILED
Jan 06, 2012
Secretary of State

Entity Name: COMPUTER SOLUTIONS & SOFTWARE INTERNATIONAL, INC.

Current Principal Place of Business:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 4
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4800 LYONS TECHNOLOGY PARKWAY
SUITE 4
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0395413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNO, STEPHEN
21457 CRESTFALLS COURT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BRUNO, STEPHEN A
21457 CRESTFALLS COURT
BOCA RATON, FL 33428 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: STEPHEN A BRUNO

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUNO, STEPHEN A
Address: 21457 CRESTFALLS COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: KIM BRUNO
Address: 21457 CRESTFALLS COURT
City-St-Zip: BOCA RATON, FL 33428

Title: C
Name: STEPHEN A BRUNO
Address: 21457 CRESTFALLS COURT
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: DAVE, ABHINAV
Address: 4800 LYONS TECH PKY #4
City-St-Zip: COCONUT CREEK, FL 33073

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: STEPHEN A BRUNO

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date