

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021999

FILED
Jan 25, 2011
Secretary of State

Entity Name: CONSTRUCTION SYSTEMS OF AMERICA, INC.

Current Principal Place of Business:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

6840 NW 18TH AVENUE
MIAMI, FL 33147 US

Current Mailing Address:

12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

PO BOX 260190
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0395977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHTOWER, CHRISTOPHER T
12054 MIRAMAR PARKWAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

AUSTIN, VINCENT P
2049 SW 117TH AVENUE
MIRAMAR, FL 33025 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: VINCENT P. AUSTIN

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: AUSTIN, VINCENT P
Address: 6840 NW 18TH AVENUE
City-St-Zip: MIAMI, FL 33147 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: VINCENT P. AUSTIN

PSD

01/25/2011

Electronic Signature of Signing Officer or Director

Date