

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000061

FILED
Jan 25, 2012
Secretary of State

Entity Name: CORPORATE CONSULTING SERVICE INSTRUMENTS, INC.

Current Principal Place of Business:

221 BEAVER STREET
AKRON, OH 44304 US

New Principal Place of Business:

Current Mailing Address:

221 BEAVER STREET
AKRON, OH 44304 US

New Mailing Address:

FEI Number: 34-1792400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, MICHAEL K
1219 SOUTHWEST 1ST PL
CAPE CORAL, FL 339912806 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: DP
Name: WARNER, JACK C
Address: 221 BEAVER ST
City-St-Zip: AKRON, OH 44304

Title: VD
Name: BRAINARD, RON P
Address: 221 BEAVER STREET
City-St-Zip: AKRON, OH 44304

Title: D
Name: WISE, R. WARREN
Address: 1110 MARSHALL
City-St-Zip: GREENWOOD, SC 29646

Title: D
Name: WARNER, MICHAEL K
Address: 1219 SOUTHWEST 1ST PLACE
City-St-Zip: CAPE CORAL, FL 339912806

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: RON BRAINARD

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date