

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 11, 2011
Secretary of State

Entity Name: CONSULTANT SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

1743 S.E. 13 STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1743 S.E. 13 STREET
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0619369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTOFF, GREGORY
1743 S.E. 13 STREET
FT. LAUDERDALE, FL 33316 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: P
Name: KLEIER, HOWARD
Address: 1743 S.E. 13 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VST
Name: KOSTOFF, GREGORY
Address: 1743 S.E. 13 STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 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: GREGORY KOSTOFF

VP

02/11/2011

Electronic Signature of Signing Officer or Director

Date