

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092347

Entity Name: CSI CONSULTING, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE
SUITE 2626
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE
SUITE 2626
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0906917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODY, JOHNATHAN ESQ.
2850 NORTH ANDREWS AVE
FORT LAUDERDALE, FL 33394 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: V
Name: ADAMS, JAMES R
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: P
Name: DELGADO, LEONARDO J
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VSTD
Name: ALPERT, STEVEN
Address: ONE FINANCIAL PLAZA-100 S.E. 3RD AVE.#800
City-St-Zip: FORT LAUDERDALE, FL 33394

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: LEONARDO DELGADO

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date