2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092347

Entity Name: CSI CONSULTING, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE 500 E. BROWARD BLVD.

SUITE 2626 SUITE 1710

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

ONE FINANCIAL PLAZA-100 S.E. 3RD AVENUE 500 E. BROWARD BLVD.

SUITE 2626 SUITE 1710

US

FORT LAUDERDALE, FL 33394 FORT LAUDERDALE, FL 33394

FEI Number: 65-0906917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRODY, JOHNATHAN ESQ. 2850 NORTH ANDREWS AVE FORT LAUDERDALE, FL 33394

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:

Name: ADAMS, JAMES R

Address: 500 E. BROWARD BLVD., SUITE 1710 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: F

Name: DELGADO, LEONARDO J

Address: 500 E. BROWARD BLVD., SUITE 1710 City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VSTD

Name: ALPERT, STEVEN

Address: 500 E. BROWARD BLVD., SUITE 1710 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 P 03/09/2012