2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000761

Entity Name: CSE SEMAPHORE INC.

Current Principal Place of Business:

280 WEKIVA SPRINGS RD., STE 3030

LONGWOOD. FL 32779

Current Mailing Address:

280 WEKIVA SPRINGS RD., STE 3030 LONGWOOD, FL 32779 US

FEI Number: 26-4287179 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2014

Secretary of State

CC5030534128

Officer/Director Detail:

Title P Title DIRECTOR

NameDANIEL, PALADINO LNameSULLIVAN, ANDREW JAddress1181 EAGLE ROADAddressROTHERSIDE ROAD

City-State-Zip: BROOMFIELD CO 80020 City-State-Zip: ECKINGTON SHEFFIELD S21 4HL

Title CHIEF FINANCIAL OFFICER

Name ARETZ, PHILIPPE

Address WATERLOO OFFICE PARK

BUILDING M

City-State-Zip: WATERLOO BELGIUM B-1410

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: PHILIPPE ARETZ

Electronic Signature of Signing Officer/Director Detail

CFO

02/18/2014