

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

Entity Name: CONTROL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

641 LEXINGTON AVENUE, 15TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

641 LEXINGTON AVENUE, 15TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0344734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD7, SUITE 106
DAVIE, FL 33314 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: SARAH RAYBURN, VCORP SERVICES, LLC

01/19/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name DEALY, SIMON
Address 641 LEXINGTON AVENUE, 15TH
 FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, TREASURER
Name MITCHELL, JEFF R.
Address 641 LEXINGTON AVENUE, 15TH
 FLOOR
City-State-Zip: NEW YORK NY 10022

Title VP
Name BRIAND, MATTHEW
Address 641 LEXINGTON AVENUE, 15TH
 FLOOR
City-State-Zip: NEW YORK NY 10022

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: SIMON DEALY

PRESIDENT

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date