2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000419

Entity Name: C.A.T.S., INC.

FILED Apr 29, 2011 Secretary of State

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

931 DOVE AVE 931 DOVE AVE

MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

P.O. BOX 661160 P.O. BOX 661160

MIAMI SPRINGS, FL 33266 US

FEI Number: 65-0873756 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:

SILVER, LANEY 931 DOVE AVENUE

MIAMI SPRINGS, FL 33166 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

OFFICERS AND DIRECTORS:

Γitle: PDTD

Name: SILVER, LANEY Address: 931 DOVE AVE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SD

 Name:
 EDWARDS, MYRA

 Address:
 1840 SW 87TH AVENUE

 City-St-Zip:
 MIAMI, FL 33165 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LANEY SILVER PDTD 04/29/2011