

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000833

FILED
Feb 07, 2011
Secretary of State

Entity Name: CASCO DIVERSIFIED CORPORATION

Current Principal Place of Business:

10877 WATSON ROAD
ST. LOUIS, MO 63127

New Principal Place of Business:

Current Mailing Address:

10877 WATSON ROAD
ST. LOUIS, MO 63127

New Mailing Address:

FEI Number: 43-1198532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: VP
Name: TEGETHOFF, JAMES C
Address: 11021 CHATEAU CHURA
City-St-Zip: ST. LOUIS, MO 63128

Title: PRES
Name: HUBER, PAUL J
Address: 10840 POINTE DRIVE
City-St-Zip: ST. LOUIS, MO 63127

Title: VP
Name: SHAW, RALPH R
Address: 14641 LOS PADRES COURT
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP
Name: GOVAIA, JAMES C
Address: 9832 EAGLE HILL LANE
City-St-Zip: ST. LOUIS, MO 63127

Title: VP
Name: DOERING, PAUL
Address: 9018 MIDDLEWOOD COURT
City-St-Zip: ST. LOUIS, MO 63127

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: PAUL R. DOERING

VP

02/07/2011

Electronic Signature of Signing Officer or Director

Date