2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2013
Secretary of State
CC2623391780

DOCUMENT# P08000105315

Entity Name: CASS-3, INC.

Current Principal Place of Business:

1351 DIXIE LEE LN.
SARASOTA, FL 34231

Current Mailing Address:

C/O MICHAEL R. PENDER JR. CPA
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

FEI Number: 26-3820473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDER, MICHAEL RJR
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 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

Officer/Director Detail :

Title	P	Title	T
Name	CASSIS, MARK F	Name	CASSIS, MARK F
Address	1351 DIXIE LEE LN.	Address	1351 DIXIE LEE LN.
City-State-Zip:	SARASOTA FL 34231	City-State-Zip:	SARASOTA FL 34231

Title	S
Name	CASSIS, MARK F
Address	1351 DIXIE LEE LN.
City-State-Zip:	SARASOTA FL 34231

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: MARK CASSIS P 02/11/2013

Electronic Signature of Signing Officer/Director Detail — Date