

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538447

FILED
Apr 17, 2008
Secretary of State

Entity Name: JOHN CASSIDY INTERNATIONAL, INC.

Current Principal Place of Business:

3680 N.W. 73RD ST.
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3680 N.W. 73 STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 59-1790932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSIDY, JOHN H
3680 N.W. 73RD ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

CASSIDY, PAUL F
3680 N.W. 73RD ST.
MIAMI, FL 33147 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: PAUL F. CASSIDY

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASSIDY, PAUL F
Address: 4717 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD () Delete
Name: COLLIER, MARTHA
Address: 11700 WATERBEND COURT
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: CASSIDY, JOHN H
Address: 4811 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: CASSIDY, JANE E
Address: 1200 N.W. 91 AV
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASSIDY, PAUL F
Address: 4717 POLK ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CASSIDY, BRIAN J
Address: 3680 NW 73 STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL F. CASSIDY

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date