

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635264

FILED
Mar 15, 2011
Secretary of State

Entity Name: CASE HOLDING COMPANY, INC.

Current Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4367 NORTH FEDERAL HIGHWAY
SUITE #209
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4367 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

4367 NORTH FEDERAL HIGHWAY
SUITE #209
FORT LAUDERDALE, FL 33308

FEI Number: 59-1936548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA, PETER, JR.
522 NE 34 COURT
FORT LAUDERDALE, FL 33334 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: PTD
Name: CASORIA, PETER JR
Address: 552 N.E. 34 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VPSD
Name: ROSE, JOYCE C
Address: 2141 N.E. 52 STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PETER CASORIA, JR.

PTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date