

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003312

FILED
Aug 11, 2009
Secretary of State

Entity Name: CASSON-MARK CORPORATION

Current Principal Place of Business:

10515 MARKISON STR
DALLAS, TX 75238

New Principal Place of Business:

10515 MARKISON ROAD
DALLAS, TX 75238

Current Mailing Address:

10515 MARKISON STR
DALLAS, TX 75238

New Mailing Address:

10515 MARKISON ROAD
DALLAS, TX 75238

FEI Number: 75-2504681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENZ, THOMAS
904 NW 904 NW 38TH ST
CAPE CORAL, FL 33993 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASSON, PAUL
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

Title: CEO () Delete
Name: CASSON, STEPHANIE
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

Title: S () Delete
Name: SCWEIZER, KATHY
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KATHY SCHWEIZER

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08/11/2009

Electronic Signature of Signing Officer or Director

Date