

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003312

FILED
Apr 18, 2011
Secretary of State

Entity Name: CASSON-MARK CORPORATION

Current Principal Place of Business:

10515 MARKISON ROAD
DALLAS, TX 75238

New Principal Place of Business:

Current Mailing Address:

10515 MARKISON ROAD
DALLAS, TX 75238

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SCHWEIZER, KATHY
Address: 10515 MARKISON STR
City-St-Zip: DALLAS, TX

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: KATHY SCHWEIZER

SECR

04/18/2011

Electronic Signature of Signing Officer or Director

Date