

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000860

Entity Name: CASE SYSTEMS, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2700 JAMES SAVAGE ROAD
MIDLAND, MI 48642

New Principal Place of Business:

Current Mailing Address:

PO BOX 2044
MIDLAND, MI 48641

New Mailing Address:

FEI Number: 38-3139894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BOWDEN, ROBERT W
Address: 7701 MALTLAGE DR.
City-St-Zip: LIVERPOOL, NY 13090

Title: VSD
Name: CLARK, DAVID L
Address: 7701 MALTLAGE DR.
City-St-Zip: LIVERPOOL, NY 13090

Title: PCEO
Name: VANDER WEELE, RICK
Address: 2700 JAMES SAVAGE RD
City-St-Zip: MIDLAND, MI 48642

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: DAVID L. CLARK

VSD

04/12/2011

Electronic Signature of Signing Officer or Director

Date