

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002750

FILED
May 01, 2012
Secretary of State

Entity Name: CAGE INC.-SOUTHEAST REGION

Current Principal Place of Business:

6303 COMMERCE DR.
SUITE 150
IRVING, TX 75063

New Principal Place of Business:

6440 N. BELTLINE RD.
SUITE 125
IRVING, TX 75063

Current Mailing Address:

6303 COMMERCE DR.
SUITE 150
IRVING, TX 75063

New Mailing Address:

6440 N. BELTLINE RD.
SUITE 125
IRVING, TX 75063

FEI Number: 75-2722503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: C
Name: CLAUSE, CARL J
Address: 6440 N. BELTLINE RD. SUITE 125
City-St-Zip: IRVING, TX 75063

Title: P
Name: BOODEE, JOHN
Address: 6440 N. BELTLINE RD. SUITE 125
City-St-Zip: IRVING, TX 75063

Title: ST
Name: SINCLAIR, DAVID F
Address: 6440 N. BELTLINE RD. SUITE 125
City-St-Zip: IRVING, TX 75063

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 F. SINCLAIR

ST

05/01/2012

Electronic Signature of Signing Officer or Director

Date