

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004476

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: M&A CASE CORPORATION

## Current Principal Place of Business:

9050 PINES BLVD  
SUITE 415  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

2645 EXECUTIVE PARK DR  
WESTON, FL 33331

## Current Mailing Address:

9050 PINES BLVD  
SUITE 415  
PEMBROKE PINES, FL 33024

## New Mailing Address:

2645 EXECUTIVE PARK DR  
WESTON, FL 33331

FEI Number: 58-2608563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, ALBERTO J MR  
1025 CREEKFORD DRIVE  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

MARTINEZ, ALBERTO J MR  
1025 CREEKFORD DR  
WESTON, FL 33326 US

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:

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: MARTINEZDEARREDONDO, ALBERTO J MR  
Address: 1025 CREEKFORD DRIVE  
City-St-Zip: WESTON, FL 33326

Title: DST  
Name: MARTINEZDEARREDONDO, ALFREDO C MR  
Address: 2645 EXECUTIVE PARK DR  
City-St-Zip: WESTON, FL 33331

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: ALBERTO MARTINEZDEARREDONDO

DP

01/27/2010

Electronic Signature of Signing Officer or Director

Date