

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002429

Entity Name: CACHAT HOLDINGS, INC.

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

14600 DETROIT AVENUE
SUITE 600
LAKEWOOD, OH 44107

New Principal Place of Business:

14725 DETROIT AVENUE
SUITE 300
LAKEWOOD, OH 44107

Current Mailing Address:

14600 DETROIT AVENUE
SUITE 600
LAKEWOOD, OH 44107

New Mailing Address:

14725 DETROIT AVENUE
SUITE 300
LAKEWOOD, OH 44107

FEI Number: 20-3548507

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: P
Name: MASTRANTONI, JOHN L
Address: 14725 DETROIT AVENUE , SUITE 300
City-St-Zip: LAKEWOOD, OH 44107

Title: V
Name: BECKMEYER, ALISON M
Address: 14725 DETROIT AVENUE, SUITE 300
City-St-Zip: LAKEWOOD, OH 44107

Title: ST
Name: JAROSZ, BRUCE D
Address: 14725 DETROIT AVENUE , SUITE 30
City-St-Zip: LAKEWOOD, OH 44107

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: BRUCE JAROSZ

ST

03/22/2012

Electronic Signature of Signing Officer or Director

Date