

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001435

FILED
Mar 09, 2012
Secretary of State

Entity Name: CASEPRO, INCORPORATED

Current Principal Place of Business:

21738 HARDY OAK BLVD.
SUITE 105
SAN ANTONIO, TX 78258

New Principal Place of Business:

Current Mailing Address:

21738 HARDY OAK BLVD.
SUITE 105
SAN ANTONIO, TX 78258

New Mailing Address:

FEI Number: 74-2791312

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: PD
Name: MCCABE, MICHAEL A
Address: 21738 HARDY OAK BLVD. #105
City-St-Zip: SAN ANTONIO, TX 78258

Title: V
Name: MCCABE, JAMES M
Address: 21738 HARDY OAK BLVD. #105
City-St-Zip: SAN ANTONIO, TX 78258

Title: S
Name: HILL, JOHN R
Address: 21738 HARDY OAK BLVD. #105
City-St-Zip: SAN ANTONIO, TX 78258

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: JOHN R. HILL

S

03/09/2012

Electronic Signature of Signing Officer or Director

Date