

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002206

FILED
Jan 20, 2011
Secretary of State

Entity Name: KASSIE, INC.

Current Principal Place of Business:

C/O PETER SORGI, ESQ.
50 STANIFORD ST.
BOSTON, MA 021142517

New Principal Place of Business:

Current Mailing Address:

C/O PETER SORGI, ESQ.
50 STANIFORD ST.
BOSTON, MA 021142517

New Mailing Address:

FEI Number: 03-0355519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JO-ANN D
COBIA PT. CONDOMINIUM, UNIT 4C
1515 SOMBRERO BLVD
MARATHON, FL 33055 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: PDC
Name: WALLACE, JO ANN D
Address: 1515 SOMBRERO BLVD, UNIT 4C
City-St-Zip: MARATHON, FL 33055

Title: VTD
Name: LOCKE, STEPHEN H
Address: PO BOX 2282
City-St-Zip: SOUTH BURLINGTON, VT 05407

Title: SDC
Name: SORGI, PETER
Address: 50 STANIFORD STREET, #804
City-St-Zip: BOSTON, MA 021142517

Title: D
Name: SORGI, DAVID
Address: 50 STANIFORD STREET, #804
City-St-Zip: BOSTON, MA 021142517

Title: D
Name: DISTEFANO, DEBORAH
Address: 75 BOWER STREET
City-St-Zip: SOUTH BURLINGTON, VT 05403

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: JO ANN D WALLACE

PDC

01/20/2011

Electronic Signature of Signing Officer or Director

Date