2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95695

Entity Name: JOHN W. CASE, P.A.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2900 E OAKLAND PARK BLVD.

THIRD FLOOR

2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2900 E OAKLAND PARK BLVD.
THIRD FLOOR
FT. LAUDERDALE, FL 33306

2850 NORTH ANDREWS AVENUE
WILTON MANORS, FL 33311

FEI Number: 59-2455898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASE, JOHN W. 2900 E. OAKLAND PARK BLVD. 3RD FLOOR FT. LAUDERDALE, FL 33306 US CASE, JOHN W. 2850 NORTH ANDREWS AVENUE WILTON MANORS, FL 33311 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: 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CASE, JOHN W.

Address: 2850 NORTH ANDREWS AVENUE City-St-Zip: WILTON MANORS, FL 33311

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 W. CASE PRES 04/18/2011