

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93540

FILED
Mar 27, 2008
Secretary of State

Entity Name: PRIVATE CASE MANAGEMENT, INC.

Current Principal Place of Business:

4356 FORTUNE PLACE
B
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

2078 MEADOWLANE AVENUE
W. MELBOURNE, FL 32904 US

Current Mailing Address:

P O BOX 760
MELBOURNE, FL 329020760 US

New Mailing Address:

FEI Number: 59-2957123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICLIER, JOSEPH
1970 MICHIGAN AVE.
BLDG. E
COCOA, FL 32924 US

Name and Address of New Registered Agent:

MINICLIER, JOSEPH
1037 PATHFINDER WAY
SUITE 150
ROCKLEDGE, FL 32955 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WHITLEY, BARBARA R.,
Address: 4356 FORTUNE PLACE
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP () Delete
Name: WHITLEY, CHARLES,
Address: 4356 FORTUNE PLACE
City-St-Zip: W. MELBOURNE, FL 32904

Title: S () Delete
Name: WHITLEY, JULIE
Address: 2208 JAMIE CIRCLE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WHITLEY, BARBARA R.,
Address: 2078 MEADOWLANE AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

Title: VP (X) Change () Addition
Name: WHITLEY, CHARLES,
Address: 2078 MEADOWLANE AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA R. WHITLEY

PT

03/27/2008

Electronic Signature of Signing Officer or Director

Date