

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93540

FILED
Feb 21, 2011
Secretary of State

Entity Name: PRIVATE CASE MANAGEMENT, INC.

Current Principal Place of Business:

2078 MEADOWLANE AVENUE
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

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
1037 PATHFINDER WAY
SUITE 150
ROCKLEDGE, FL 32955 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: PT
Name: WHITLEY, BARBARA R.
Address: 2078 MEADOWLANE AVENUE
City-St-Zip: W. MELBOURNE, FL 32904

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

Title: S
Name: WHITLEY, JULIE
Address: 1922 ROWENA AVE
City-St-Zip: ORLANDO, FL 32803

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: BARBARA R WHITLEY

PT

02/21/2011

Electronic Signature of Signing Officer or Director

Date