

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M56874

FILED
Sep 21, 2010
Secretary of State

Entity Name: CASUAL ENVIRONS, INC.

Current Principal Place of Business:

1855 GRIFFIN RD.
SUITE B-200
DANIA BEACH, FL 33004 US

New Principal Place of Business:

1211 STIRLING ROAD
SUITE 103
DANIA BEACH, FL 33004 US

Current Mailing Address:

1855 GRIFFIN RD.
SUITE B-200
DANIA BEACH, FL 33004 US

New Mailing Address:

1211 STIRLING ROAD
SUITE 103
DANIA BEACH, FL 33004 US

FEI Number: 59-2835323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
10TH FLOOR
TAMPA, FL 33607 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:

09/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PAULEN, KEITH I
Address: 12826 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33176 US

Title: VPSD
Name: PAULEN SIEGEL, LESLIE J
Address: 5297 SW 34TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: LESLIE PAULEN SIEGEL

VP

09/21/2010

Electronic Signature of Signing Officer or Director

Date