2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M86117

FILED Jan 13, 2011 Secretary of State

Entity Name: CLASEN MANAGEMENT SERVICES, INC.

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

C/O THOMAS CLASEN 5920 HARVEY TEW RD. PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

C/O THOMAS CLASEN 5920 HARVEY TEW ROAD PLANT CITY, FL 33565 US

FEI Number: 59-2892789 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:

CLASEN, THOMAS CLASEN, THOMAS R
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 US

CLASEN, THOMAS R
5920 HARVEY TEW ROAD
PLANT CITY, FL 33565 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: THOMAS R. CLASEN 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CLASEN, THOMAS Address: 5920 HARVEY TEW RD City-St-Zip: PLANT CITY, FL 33565

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: THOMAS R. CLASEN DP 01/13/2011