

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086118

Entity Name: CASPIAN CASUALS CORP.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8540 SURREY LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

8540 SURREY LANE
BOCA RATON, FL 33496

New Mailing Address:

8540 SURREY LANE
BOCA RATON, FL 33496 US

FEI Number: 65-1053606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W
6991 N. STATE ROAD 7
2ND FLOOR
PARKLAND, FL 33073 US

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 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: STEPHEN SCRENCI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: SCRENCI, CYNTHIA J
Address: 11350 TIMBERLODGE TERRACE
City-St-Zip: BOCA RATON, FL 33428

Title: PTD () Delete
Name: SCRENCI, STEPHEN W
Address: 11350 TIMBERLODGE TERR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: SCRENCI, CYNTHIA J
Address: 8540 SURREY LANE
City-St-Zip: BOCA RATON, FL 33496

Title: PTD (X) Change () Addition
Name: SCRENCI, STEPHEN W
Address: 8540 SURREY LANE
City-St-Zip: BOCA RATON, FL 33496

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: STEPHEN SCRENCI

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05/01/2009

Electronic Signature of Signing Officer or Director

Date