

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086118

FILED
Apr 20, 2012
Secretary of State

Entity Name: CASPIAN CASUALS CORP.

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2250 NW 15TH AVENUE
SUITE B
POMPANO BEACH, FL 33069 US

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 5
COCONUT CREEK, FL 33073 US

New Mailing Address:

2250 NW 15TH AVENUE
SUITE B
POMPANO BEACH, FL 33069 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
2200 NW 2ND AVENUE
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCRENCI, STEPHEN W
2600 N. MILITARY TRAIL
SUITE 410
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:

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCRENCI, CYNTHIA J
Address: 2250 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: CYNTHIA SCRENCI

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date