2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033572

Entity Name: KASE-MEY, INC.

FILED Mar 03, 2009 Secretary of State

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

333 SOUTHERN BLVD., STE. 400 244 PURITAN ROAD

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

P O BOX 6978

WEST PALM BEACH, FL 33405 US

FEI Number: 65-1089941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDE, RENATE WILDE, RENATE MRS. 333 SOUTHERN BLVD., STE. 400 244 PURITAN ROAD

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 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: RENATE WILDE 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:WILDE, RENATEName:WILDE, RENATE MRSAddress:333 SOUTHERN BLVD., STE. 400Address:244 PURITAN ROAD

City-St-Zip: WEST PALM BEACH, FL 33405 City-St-Zip: WEST PALM BEACH, FL 33405 US

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: RENATE WILDE D 03/03/2009