

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050234

Entity Name: CASE CLOSED INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

831 N. FEDERAL HWY
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

104 WESTON ROAD
WESTON, FL 33326

Current Mailing Address:

PO BOX 267967
WESTON, FL 33326

New Mailing Address:

POB 267967
WESTON, FL 33326

FEI Number: 65-1102120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAUBS, WILLIAM
104 WESTON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STAUBS, WILLIAM E
Address: PO BOX 267967
City-St-Zip: WESTON, FL 33326

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: WILLIAM EUGENE STAUBS

CEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date