2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096168

Entity Name: CAS III INTERNATIONAL, INC.

FILED Jan 11, 2011 Secretary of State

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

12526 LEATHERLEAF DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

12526 LEATHERLEAF DRIVE TAMPA, FL 33626

FEI Number: 59-3748965 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:

SEWARD, CARL A 12526 LEATHERLEAF DRIVE TAMPA, FL 33626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: SEWARD, CARL A

Address: 12526 LEATHERLEAF DRIVE

City-St-Zip: TAMPA, FL 33626

Title: MR

Name: SEWARD, CARL A

Address: 12526 LEATHERLEAF DRIVE

City-St-Zip: TAMPA, FL 33626

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: CARL A. SEWARD PCEO 01/11/2011