

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115348

Entity Name: CAISSE CONSULTING, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990

New Mailing Address:

20 SW 5TH ST
STUART, FL 34994

FEI Number: 80-0030979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAISSE, BRIAN G P
1501 SW VIZCAYA CIRCLE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

CAISSE, TRACY
20 SW 5TH ST
STUART, FL 34994 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: TRACY CAISSE

02/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAISSE, BRIAN G
Address: 1501 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: VPD
Name: CAISSE, TRACY C
Address: 1501 SW VIZCAYA CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: TRACY CAISSE

VPD

02/26/2012

Electronic Signature of Signing Officer or Director

Date