

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111057

Entity Name: CASI INVEST, INC.

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

1721 SW 1ST AVE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1721 SW 1ST AVE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 22-3879206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUSCAN & COMPANY PA
12621 WORLD PLAZA LANE
BLDG 55
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SIBILAK, FRANK M
1721 SW 1ST AVENUE
CAPE CORAL, FL 33991 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: FRANK SIBILAK

02/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: SIBILAK, FRANK
Address: 1721 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

Title: VP
Name: SIBILAK, FRANK
Address: 1721 SW 1ST AVE
City-St-Zip: CAPE CORAL, FL 33991

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: FRANK SIBILAK

DPST

02/20/2010

Electronic Signature of Signing Officer or Director

Date