

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001406

Entity Name: CASE SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

345 BAYSHORE BLVD.
UNIT #1505
TAMPA, FL 33606

New Principal Place of Business:

171 CATALAN BLVD. N.E.
ST. PETERSBURG, FL 33704

Current Mailing Address:

345 BAYSHORE BLVD.
UNIT #1505
TAMPA, FL 33606

New Mailing Address:

171 CATALAN BLVD. N.E.
ST. PETERSBURG, FL 33704

FEI Number: 06-1671673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEARNS, LOUISE E
Address: 345 BAYSHORE BLVD., UNIT #1505
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEARNS, LOUISE E
Address: 171 CATALAN BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

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: LOUISE E. BEARNS

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date