

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014805

Entity Name: KASE GROUP, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

23021 WEEKS BLVD
LAND O' LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

19123 FERN MEADOW LOOP
LUTZ, FL 33558

New Mailing Address:

FEI Number: 51-0445272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOJNACKI, STEVE
19123 FERN MEADOW LOOP
LUTZ, FL 33558 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: PTD
Name: CHOJNACKI, STEVEN E
Address: 19123 FERN MEADOW LOOP
City-St-Zip: LUTZ, FL 33558

Title: D
Name: FLANAGAN, PATRICK K
Address: 10403 NEWPORT CIR
City-St-Zip: TAMPA, FL 33612

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: STEVE CHOJNACKI

PDT

04/13/2011

Electronic Signature of Signing Officer or Director

Date