2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136279

Entity Name: JOSEPH ROBERT CASSELL, INC.

FILED May 05, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|------------------------------|----------------------------------|-----------------------------------|
| 721 HELEN ST MOUNT DORA, FL 32757 | US | | |
| Current Mailing Address | : | New Mailing Address: | |
| 721 HELEN ST MOUNT DORA, FL 32757 | US | | |
| FEI Number: 32-0106184 | 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: | | | New Registered Agent: |
| CASSELL, JOSEPH R 721 HELEN ST. MOUNT DORA, FL 32757 | 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 Agen | t | Date |

OFFICERS AND DIRECTORS:

Title:

Name: CASSELL, JOSEPH R Address: 721 HELEN ST

City-St-Zip: MOUNT DORA, FL 32757 US

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: JOSEPH ROBERT CASSELL MR 05/05/2012