

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007043

Entity Name: CASSETTE GROUP INC.

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

5800 BEACH BLVD, STE 203
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD, STE 203
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-0612153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEMANN, RICHARD
1351 13TH AVE. SOUTH, SUITE 140
JACKSONVILLE BCH, FL 32250 US

Name and Address of New Registered Agent:

CASSETTE, RON
12497 HARBOR WINDS DR N
JACKSONVILLE, FL 32225 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: RON CASSETTE

09/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: CASSETTE, RON
Address: 12497 HARBOR WINDS DR. NORTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON CASSETTE

OWNE

09/22/2009

Electronic Signature of Signing Officer or Director

Date