2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102124

Entity Name: CASSATA DEVELOPMENT ORGANIZATION, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7511 S TAMIAMI TRAIL 7507 S TAMIAMI TRAIL SARASOTA, FL 34231 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

8470 ENTERPRISE CIRCLE SUITE 201 LAKEWOOD RANCH, FL 34202

US

FEI Number: 35-2233762 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:

PFLUGNER, J GEOFFREY 8470 ENTERPRISE CIRCLE SUITE 201 LAKEWOOD RANCH, FL 34202 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 Agent Date

OFFICERS AND DIRECTORS:

Title:

CASSATA, ROSARIO Name: 1111 RT. 110 SUITE 300 Address: City-St-Zip: FARMINGDALE, NY 11735 US

Title: VPS

PFLUGNER, J GEOFFREY Name:

8470 ENTERPRISE CIRCLE SUITE 201 Address:

BRADENTON, FL 34202 US City-St-Zip:

Title:

SALVATORE, JOSEPHINE Name: 1111 RT. 110 SUITE 300 Address: City-St-Zip: FARMINGDALE, NY 11735

Title: VΡ

CASSATA, VINCENT Name: Address: 1111 RT 110 SUITE 300 City-St-Zip: FARMINGDALE, NY 11735 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.

VPS SIGNATURE: J. GEOFFREY PFLUGNER 03/16/2011