

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002957

FILED
Apr 22, 2012
Secretary of State

Entity Name: CASELL VENTURES, INCORPORATED

Current Principal Place of Business:

2538 RED FOX ROAD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 894
ORANGE PARK, FL 32067

New Mailing Address:

2538 RED FOX ROAD
ORANGE PARK, FL 32073

FEI Number: 20-2122191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINKINS, SANDRA E
2538 RED FOX ROAD
ORANGE PARK, FL 32073 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: PRES
Name: ELLMAKER, SOLON J
Address: 2538 RED FOX ROAD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: DINKINS, SANDRA E
Address: 2538 RED FOX RD
City-St-Zip: ORANGE PARK, FL 32073

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: SOLON J ELLMAKER

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date