

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167798

Entity Name: CAC OPTIONS, INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1718 NW 57 TERRACE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD.
#315
FORT LAUDERDALE, FL 33317 US

New Mailing Address:

FEI Number: 02-0762848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EPPS, ROBERT F
7398 NW 20TH COURT
SUNRISE, FL 33313 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: P
Name: CONE, CAROL A
Address: 1718 NW 57 TERRACE
City-St-Zip: LAUDERHILL, FL 33313 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: CAROL A. CONE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date