

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129442

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXCEPTIONAL CASE SERVICES, INC.

Current Principal Place of Business:

552382 US HWY 1
SUITE B
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 70
HILLIARD, FL 32046

New Mailing Address:

FEI Number: 20-5695263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLGREN, STEVEN M
552382 US HIGHWAY 1
HILLIARD, FL 32046 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: DPS
Name: COLLINS, JULIE A
Address: 552382 US HIGHWAY 1
City-St-Zip: HILLIARD, FL 32046

Title: VP
Name: ANDERSON, LISA
Address: 552382 US HIGHWAY 1
City-St-Zip: HILLIARD, FL 32046

Title: T
Name: FAHLGREN, KIMBERLY
Address: 552382 US HIGHWAY 1
City-St-Zip: HILLIARD, FL 32046

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: KIMBERLY FAHLGREN

T

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date