

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089255

FILED
Jan 11, 2009
Secretary of State

Entity Name: MOLLIE KALLEN CASE MANAGEMENT, INC.

Current Principal Place of Business:

6615 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6615 W BOYNTON BCH BLVD
#331
BOYNTON BEACH, FL 33437

Current Mailing Address:

6615 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

6615 W BOYNTON BCH BLVD
#331
BOYNTON BEACH, FL 33437

FEI Number: 45-0569250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALLEN, MOLLIE
6615 W BOYNTON BCH BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KALLEN, MOLLIE
8764 COBBLESTONE PRESERVE CT.
BOYNTON BEACH, FL 33472 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:

01/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALLEN, MOLLIE
Address: 6615 W BOYNTON BCH BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: MOLLIE A. KALLEN

P

01/11/2009

Electronic Signature of Signing Officer or Director

Date