

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015094

FILED
May 11, 2010
Secretary of State

Entity Name: CASSIE COHEN & COMPANY, INC.

Current Principal Place of Business:

5886 FOLKSTONE LN
ORLANDO, FL 32822 US

New Principal Place of Business:

10411 ROCKING A RUN
ORLANDO, FL 32825 US

Current Mailing Address:

5886 FOLKSTONE LN
ORLANDO, FL 32822 US

New Mailing Address:

10411 ROCKING A RUN
ORLANDO, FL 32825 US

FEI Number: 26-1946478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MELTA GROUP, INC.
12472 LAKE UNDERHILL ROAD
#169
ORLANDO, FL 32828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, CASSANDRA
Address: 10411 ROCKING A RUN
City-St-Zip: ORLANDO, FL 32825 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: CASSANDRA COHEN

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date