2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055413

Entity Name: SHOWCASE GROUP, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 N.W. 15TH COURT 204

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1400 N.W. 15TH COURT BOCA RATON, FL 33486 1400 N.W. 15TH COURT 204 BOCA RATON, FL 33486

FEI Number: 37-1586414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, JEANNE A LOESCH, DOLORES
1024 FARNHAM-O 1400 NW 15TH COURT

DEERFIELD BEACH, FL 33442 US 204 BOCA RATON, FL 33486 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: DOLORES LOESCH 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: LOESCH, DOLORES
Address: 1400 N.W. 15TH COURT
City-St-Zip: BOCA RATON, FL 33486

Title: VP

Name: DUNN, JEANNE Address: 1024 FARNHAM-O

City-St-Zip: DEERFIELD BEACH, FL 33442

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: DOLORES LOESCH PS 03/16/2011