

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060467

FILED
Jan 12, 2010
Secretary of State

Entity Name: KASSIECORP HOLDINGS, INC.

Current Principal Place of Business:

13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-0609755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERMAN, DAVID MR.
13499 BISCAYNE BLVD.
SUITE 107
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LAZEGA, RUSSEL MR.
Address: 13499 BISCAYNE BLVD., SUITE 107
City-St-Zip: NORTH MIAMI, FL 33181

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: RUSSEL LAZEGA

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date