

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096869

FILED
Feb 27, 2011
Secretary of State

Entity Name: CASALESE CONSULTING INC.

Current Principal Place of Business:

60 BIG OAK LANE
WILDWOOD, FL 34785

New Principal Place of Business:

908 LAKE ELSIE DRIVE
TAVARES, FL 32778

Current Mailing Address:

60 BIG OAK LANE
WILDWOOD, FL 34785

New Mailing Address:

908 LAKE ELSIE DRIVE
TAVARES, FL 32778

FEI Number: 27-1763737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAVIN, GRACE ANNE ESQUIRE
1340 TUSKAWILLA ROAD
SUITE 106
WINTER SPRINGS, FL 32708 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: DR
Name: CASALESE, KAREN L
Address: 908 LAKE ELSIE DRIVE
City-St-Zip: TAVARES, FL 32778

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: KAREN L CASALESE

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date