

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097801

Entity Name: BETSI KASSEBAUM, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7015 BERACASA WAY, STE 206
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7015 BERACASA WAY, STE 206
BOCA RATON, FL 33433

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
350 CAMINO GARDENS BOULEVARD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33433 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: KEVIN P KASSEBAUM

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: KASSEBAUM, BETSI I
Address: 7015 BERACASA WAY, SUITE 206
City-St-Zip: BOCA RATON, FL 33433

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: BETSI I KASSEBAUM

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date