

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000016962

FILED
Dec 14, 2011
Secretary of State

Entity Name: CAS ADAPTIVE SOLUTIONS CORPORATION

Current Principal Place of Business:

2549 CHRISTOPHER DRIVE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2549 CHRISTOPHER DRIVE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 27-1989596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: SHEILA DANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: JOHNSTON, DONALD C
Address: 2549 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: S, D
Name: HAUGE, BONNIE S
Address: 2549 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D
Name: JOHNSTON, DONALD C
Address: 2549 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: D
Name: KEEHN, VICTORIA
Address: 2549 CHRISTOPHER DR
City-St-Zip: TITUSVILLE, FL 32780 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: DONALD C. JOHNSTON

P

12/14/2011

Electronic Signature of Signing Officer or Director

Date