

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016962

FILED  
Apr 25, 2012  
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:

1417 CHAFFEE DRIVE  
SUITE 1  
TITUSVILLE, FL 32780 US

## Current Mailing Address:

2549 CHRISTOPHER DRIVE  
TITUSVILLE, FL 32780 US

## New Mailing Address:

1417 CHAFFEE DRIVE  
SUITE 1  
TITUSVILLE, FL 32780 US

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:

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date