

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036811

FILED
Feb 10, 2012
Secretary of State

Entity Name: CASALE, INC.

Current Principal Place of Business:

8143 LOWBANK DRIVE
NAPLES, FL 34109 US

New Principal Place of Business:

8143 LOWBANK DRIVE
NAPLES
NAPLES, FL 34109 US

Current Mailing Address:

8143 LOWBANK DRIVE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 37-1604115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALE, CATHERINE
8143 LOWBANK DRIVE
NAPLES, FL 34109 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: PRES
Name: CASALE, PETER
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: CASALE, CHRISTOPHER
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: CASALE, CAROLYNN
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: TRES
Name: CASALE, CATHERINE
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: SEC
Name: CASALE, CATHERINE
Address: 8143 LOWBANK DRIVE
City-St-Zip: NAPLES, FL 34109 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: PETER CASALE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date