2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058108

Entity Name: KASSIE MANAGEMENT INC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 N GOLF DR

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

711 N GOLF DR

HOLLYWOOD, FL 33021 US

FEI Number: 27-3186932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC 2400 W CYPRESS CREEK RD

210 FT LAUDERDALE, FL 33309 US 1500 W CYPRESS CREEK RD 107 FT LAUDERDALE, FL 33309 US

ACCOUNTING DEPT OF THE SOUTHEAST INC

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: 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WALKER, KASSIE M Address: 711 N GOLF DR

City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPS

Name: WALKER, KENNETH J Address: 711 N GOLF DR

City-St-Zip: HOLLYWOOD, FL 33021 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: KASSIE WALKER PT 04/14/2011