

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064550

Entity Name: CASL TECH, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2200 FEDERAL HWY
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 FEDERAL HWY
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 45-2840347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ
100 SE THIRD AVE SUITE 1400
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SHOBHA, RAMATALLY
7735 SANCTUARY DRIVE
CORAL SPRINGS, FL 33065 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: SHOBHA RAMATALLY

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMATALLY, BRIAN
Address: 2200 FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D
Name: RAMATALLY, SHOBHA
Address: 7735 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN RAMATALLY

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date