2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19166

Entity Name: KASCO SERVICES CORPORATION

FILED Apr 20, 2011 Secretary of State

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

1569 TOWER GROVE AVE. ST. LOUIS, MO 63110

Current Mailing Address: New Mailing Address:

1133 WESTCHESTER AVE., SUITE N-222 WHITE PLAINS, NY 10604 US

FEI Number: 13-3341885 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:

PRENTICE-HALL CORPORATION SYSTEM, INC.

110 NORTH MAGNOLIA STREET

TALLAHASSEE, FL 32301 US

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBBIE DIAZ 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TURNER, BRIAN E

Address: 1569 TOWER GROVE AVENUE

City-St-Zip: ST LOUIS, MO 63110

Title:

Name: KASSAN, GLEN M

Address: 1133 WESTCHESTER AVE., SUITE N-222

City-St-Zip: WHITE PLAINS, NY 10604

Title: VPS

Name: GELFMAN, PETER T

Address: 1133 WESTCHESTER AVE., SUITE N-222

City-St-Zip: WHITE PLAINS, NY 10604

Title: VP

Name: MCCABE, JAMES

Address: 1133 WESTCHESTER AVE., SUITE N-222

City-St-Zip: WHITE PLAINS, NY 10604

Title: [

Name: SVOBODA, JEFFREY

Address: 1133 WESTCHESTER AVE., SUITE N-222

City-St-Zip: NEW YORK, NY 10604

Title: VP/D

Name: HOWARD, JACK L

Address: 1133 WESTCHESTER AVE., SUITE N-222

City-St-Zip: WHITE PLAINS, NY 10604

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: JAMES MCCABE VP 04/20/2011