2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012886

Entity Name: CASPER CORP., INC.

FILED Feb 24, 2010 Secretary of State

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

THE COX OFFICE 419 PARK AVE. SOUTH, SUITE 1300 NEW YORK, NY 100168410

Current Mailing Address: New Mailing Address:

THE COX OFFICE 419 PARK AVE. SOUTH, SUITE 1300 NEW YORK, NY 100168410

FEI Number: 65-0384598 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:

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: COX, T A

Address: 419 PARK AVE. SOUTH, #1300 City-St-Zip: NEW YORK,, NY 10016

Title:

Name: ROWLAND, T J

Address: 419 PARK AVE. SOUTH, #1300 City-St-Zip: NEW YORK,, NY 10016

Title: S

Name: MCDONOUGH, E

Address: 419 PARK AVE. SOUTH, #1300 City-St-Zip: NEW YORK, NY 10016

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: TERENCE J. ROWLAND TREA 02/24/2010