

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012886

Entity Name: CASPER CORP., INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

C/O RAUL REGALADO
419 PARK AVE. SOUTH, SUITE 1300
NEW YORK, NY 100168410

New Principal Place of Business:

Current Mailing Address:

C/O RAUL REGALADO
419 PARK AVE. SOUTH, SUITE 1300
NEW YORK, NY 100168410

New Mailing Address:

FEI Number: 65-0384598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P
Name: COX, T A
Address: 419 PARK AVE. SOUTH, #1300
City-St-Zip: NEW YORK,, NY 10016

Title: T
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

01/11/2012

Electronic Signature of Signing Officer or Director

Date