2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084432

Entity Name: CASCO IMAGE MACHINE, INC.

FILED Apr 30, 2011 Secretary of State

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

3291 W SUNRISE BLVD. FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1450 N. TRAFALGAR CIRCLE HOLLYWOOD, FL 33020

FEI Number: 65-0454305 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:

KASBAR, JOHN A 3880 SHERIDAN ST. HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: PD

Name: BOYARSKY, STEPHEN J. Address: 1450 N TRAFALGAR CIRCLE City-St-Zip: HOLLYWOOD, FL 33020

Title: ST

Name: BOYARSKY, SANDRA
Address: 1450 N TRAFALGAR CIRCLE
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN J. BOYARKSY PD 04/30/2011