

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000060760

**Entity Name:** CASS, INC. OF S.E. FL

**FILED**  
**Jan 08, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

21000 BOCA RIO ROAD  
A23/24  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

12028 S.W. 1ST STREET  
CORAL SPRINGS, FL 33071

FEI Number: 65-0601143

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALSH, GERALD V  
2890 UNIVERSITY DR.  
CORAL SPRINGS, FL 33065 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: D  
Name: TILLBERG, CHERYL  
Address: 12028 S.W. 1ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D  
Name: TILLBERG, ARTHUR  
Address: 12028 S.W. 1ST STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ARTHUR TILLBERG

Electronic Signature of Signing Officer or Director

DIR

01/08/2012

Date