

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:

Current Mailing Address:

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

New Mailing Address:

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

DIR

01/08/2012

Electronic Signature of Signing Officer or Director

Date