

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: CASEY PROFESSIONAL CONSULTING, INC.

Current Principal Place of Business:

561 CASEY KEY RD
NOKOMIS, FL 34275 US

New Principal Place of Business:

8072 WHISKEY POND LANE
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 789
NOKOMIS, FL 342740789 US

New Mailing Address:

FEI Number: 65-0787190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILL, ROBERT B PRES.
561 CASEY KEY RD
NOKOMIS, FL 34275 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: PRES
Name: HAMILL, ROBERT B
Address: 561 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: VPS
Name: HAMILL, KRISTAN L
Address: 561 CASEY KEY RD
City-St-Zip: NOKOMIS, FL 34275

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: ROBERT B. HAMILL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date