

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077042

Entity Name: CASS CENTER, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

815 DOBBINS STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5000 N. OCEAN DR.
#404
SINGER ISLAND, FL 33404

Current Mailing Address:

P.O. BOX 6875
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0860871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, KEITH A
15058 79TH CT., N
LOXAHATCHEE, FL 33470 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: DPST
Name: BAXTER, KEITH A
Address: 15058 79TH CT., N
City-St-Zip: LOXAHATCHEE, FL 33470

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: KEITH A BAXTER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date