2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082243

Entity Name: COURTNEY CASE INC.

FILED Apr 06, 2009 Secretary of State

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

201 W SUNRISE BLVD 6333 NW 80 TERRACE FORT LAUDERDALE, FL 33311 US PARKLAND, FL 33067 US

Current Mailing Address: New Mailing Address:

P O BOX 9058

FORT LAUDERDALE, FL 33310 US

FEI Number: 65-0866424 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:

 CASE, COURTNEY B
 CASE, COURTNEY B

 1800 45 STREET
 6333 NW 80 TERRACE

 4
 PARKLAND, FL 33067 US

PALM BEACH, FL 33407 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: COURTNEY CASE 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 CASE, COURTNEY
 Name:

 Address:
 P O BOX 9058
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33310
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: COURTNEY CASE PRES 04/06/2009