

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018997

FILED
Apr 08, 2011
Secretary of State

Entity Name: CASE MARKETING GROUP, INC.

Current Principal Place of Business:

539 GREENBRIER AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 470224
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3562188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 ST., 4TH FLOOR
MIAMI, FL 33145 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: PSDT
Name: CASSANO, VINCENT F
Address: 539 GREENBRIER AVENUE
City-St-Zip: CELEBRATION, FL 34747

Title: SEC
Name: CASSANO, CHERYL B
Address: 539 GREENBRIER AVE.
City-St-Zip: CELEBRATION, FL 34747

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: VINCENT F. CASSANO

PSDT

04/08/2011

Electronic Signature of Signing Officer or Director

Date