

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079367

Entity Name: M.S. CASE COMPANY

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7340 LOCH NESS DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7340 LOCH NESS DR
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-3926906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORSCHUN, ROBERT S
19 W FLAGLER ST, 403
MIAMI, FL 33130 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: CASE, STEVEN
Address: 7340 LOCH NESS DR
City-St-Zip: MIAMI LAKES, FL 33014

Title: D
Name: CASE, MARGARET
Address: 7340 LOCH NESS DR
City-St-Zip: MIAMI LAKES, FL 33014

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: MARGARET P. CASE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date