

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058108

FILED
Apr 14, 2011
Secretary of State

Entity Name: KASSIE MANAGEMENT INC

Current Principal Place of Business:

711 N GOLF DR
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

711 N GOLF DR
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 27-3186932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST INC
1500 W CYPRESS CREEK RD
107
FT LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WALKER, KASSIE M
Address: 711 N GOLF DR
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VPS
Name: WALKER, KENNETH J
Address: 711 N GOLF DR
City-St-Zip: HOLLYWOOD, FL 33021 US

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: KASSIE WALKER

Electronic Signature of Signing Officer or Director

PT

04/14/2011

Date