2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067643

Entity Name: OCALA CASTING, INC.

FILED Apr 20, 2010 Secretary of State

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

2620 SW 17TH ROAD 7355 SW 38TH ST SUITE 200 SUITE 103 OCALA, FL 34474 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

2620 SW 17TH ROAD 8070 SW 41 PL RD SUITE 200 OCALA, FL 34481 OCALA, FL 34474

FEI Number: 26-3068264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHESTER J. TROW, P.A. POEHLER, KATELYNN A 8070 SW 41 PL RD 21 NORTH MAGNOLIA AVENUE 2ND FLOOR OCALA, FL 34475 OCALA, FL 34481 US 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: KATELYNN A. POEHLER 04/20/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

POEHLER, KATELYNN A Name: 8070 SW 41ST PLACE ROAD Address:

City-St-Zip: OCALA, FL 34481

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: KATELYNN A. POEHLER **PRES** 04/20/2010