

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070036

FILED
Feb 21, 2011
Secretary of State

Entity Name: CASTLETON CAPITAL FINANCIAL SOLUTIONS INC

Current Principal Place of Business:

15550 MCGREGOR BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908

Current Mailing Address:

15550 MCGREGOR BLVD
FORT MYERS, FL 33908

New Mailing Address:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908

FEI Number: 27-3377516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONGRESS, DOUG
1054 SEAHAWK LANE
SANIBEL ISLAND, FL 33957 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: PRES
Name: RUANE, KEVIN B
Address: 815 BIRDIE VIEW LANE
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VP
Name: YODICE, SALVATORE F
Address: 15 WILTSHIRE DRIVE
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

Title: TREA
Name: CONGRESS, DOUG
Address: 1054 SEAHAWK LNAE
City-St-Zip: SANIBEL ISLAND, FL 33957

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: DOUG J CONGRESS

TREA

02/21/2011

Electronic Signature of Signing Officer or Director

Date