

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100266

**Entity Name:** CASTLE BRANDS INC.**Current Principal Place of Business:**122 EAST 42ND STREET  
SUITE 4700  
NEW YORK, NY 10168**Current Mailing Address:**122 EAST 42ND STREET  
SUITE 4700  
NEW YORK, NY 10168**FEI Number:** 41-2103550**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

Date

**Officer/Director Detail :**

Title	P,D
Name	LAMPEN, RICHARD J
Address	100 SE SECOND ST., 32ND FLOOR
City-State-Zip:	MIAMI FL 33131

Title	COO
Name	GLOVER, JOHN
Address	122 EAST 42ND STREET SUITE 4700
City-State-Zip:	NEW YORK NY 10168

Title	T, S, CFO
Name	SMALL, ALFRED J
Address	122 EAST 42ND STREET SUITE 4700
City-State-Zip:	NEW YORK NY 10168

Title	SVP
Name	SPILLANE, T K
Address	122 EAST 42ND STREET SUITE 4700
City-State-Zip:	NEW YORK NY 10168

Title	SVP
Name	PENA, ALEJANDRA
Address	122 EAST 42ND STREET SUITE 4700
City-State-Zip:	NEW YORK NY 10168

*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:** ALFRED J SMALL

CFO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date