

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070036

Entity Name: CASTLETON CAPITAL FINANCIAL SOLUTIONS INC

Current Principal Place of Business:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908

Current Mailing Address:

15550 MCGREGOR BLVD
SUITE 104
FORT MYERS, FL 33908

FEI Number: 27-3377516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title TREA
Name CONGRESS, DOUG
Address 1054 SEAHAWK LNAE
City-State-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

CFO

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date