2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748599

FILED Mar 05, 2011 Secretary of State

Entity Name: THE CASTT-AWAY OF NOKOMIS INCORPORATED

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

100 BAYSHORE RD

UNIT E

NOKOMIS, FL 34275 US

Current Mailing Address: New Mailing Address:

RICHARD M. OLSEN 1026 SPAFFORD ST. ANTIOCH, IL 60002 US

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

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

OLSEN, RICHARD M 100 BAYSHORE RD UNIT E NOKOMIS, FL 34275 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

OFFICERS AND DIRECTORS:

Title: PD

Name: NAPOLILLO, JOHN Address: 1745 PALM LANE City-St-Zip: NOKOMIS, FL 34275 US

Title: VPD

 Name:
 NEAL, STUART

 Address:
 21753 JUNCTION RD.

 City-St-Zip:
 BELLEVUE, MI 49021 US

Title: TD

Name: OLSEN, RICHARD M Address: 1026 SPAFFORD ST. City-St-Zip: ANTIOCH, IL 60002 US

Title: SD

Name: WORSFOLD, ANNALDA T

Address: P.O. BOX 445

City-St-Zip: BEAVER ISLAND, MI 49782 US

Title:

Name: OLSEN, JOYCE E
Address: 1026 SPAFFORD ST.
City-St-Zip: ANTIOCH, IL 60002 US

Title: [

Name: OLSEN, RICHARD M Address: 1026 SPAFFORD ST. City-St-Zip: ANTIOCH, IL 60002 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD M. OLSEN TD 03/05/2011