

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005292

Entity Name: CASTLE MORTGAGE CORP. IN

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6602 EAST 75TH STREET
SUITE 510
INDIANAPOLIS, IN 46250

Current Mailing Address:

6602 EAST 75TH STREET
SUITE 510
INDIANAPOLIS, IN 46250

New Principal Place of Business:

6280 N. SHADELAND AVE.
SUITE C
INDIANAPOLIS, IN 46220

New Mailing Address:

6280 N. SHADELAND AVE.
SUITE C
INDIANAPOLIS, IN 46220

FEI Number: 75-3160967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: MORICAL, DONALD D II
Address: 6602 E. 75TH STREET, SUITE 510
City-St-Zip: INDIANAPOLIS, IN 46250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: MORICAL, DONALD D II
Address: 6280 N. SHADELAND AVE., SUITE C
City-St-Zip: INDIANAPOLIS, IN 46220

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD D. MORICAL II

PTSC

01/16/2009

Electronic Signature of Signing Officer or Director

Date