

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005292

FILED
Jan 19, 2012
Secretary of State

Entity Name: CASTLE MORTGAGE CORP. IN

Current Principal Place of Business:

11501 N CUMBERLAND RD.
SUITE 300
FISHERS, IN 46037

New Principal Place of Business:

Current Mailing Address:

11501 N CUMBERLAND RD.
SUITE 300
FISHERS, IN 46037

New Mailing Address:

FEI Number: 75-3160967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, MORICAL
400 AUSTRALIAN AVENUE
SUITE 300
WEST PALM BEACH, FL 33401 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: PTSC
Name: MORICAL, DONALD D II
Address: 11501 N CUMBERLAND RD., SUITE 300
City-St-Zip: FISHERS, IN 46037

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: DONALD D. MORICAL II

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date