2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007045

Current Mailing Address:

WATERVILLE, ME 04903

Entity Name: CASTINE ENERGY CONSTRUCTION, INC.

FILED May 01, 2012 Secretary of State

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

195 NORRIDGEWOCK ROAD 1211 E. CUMBERLAND AVENUE UNIT B SUITE 2404

SUITE 2404 TAMPA, FL 33602

FAIRFIELD, ME 04937 TAMPA, FL 3360

PO BOX 57 301 W PLATT STREET

PMB 418 TAMPA, FL 33606

New Mailing Address:

FEI Number: 04-3370002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: PTD

Name: JABAR, JOHN P JR

Address: 1211 E. CUMBERLAND AVENUE, SUITE 2404

City-St-Zip: TAMPA, FL 33602

Title:

Name: JABAR, GEORGE M

Address: 1211 E. CUMBERLAND AVENUE, SUITE 2404

City-St-Zip: TAMPA, FL 33602

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: /JOHN P. JABAR, JR./ P 05/01/2012