

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2010
Secretary of State

Entity Name: CASTONE CORPORATION

Current Principal Place of Business:

1511 OLD COLUMBUS ROAD
OPELIKA, AL 36804

New Principal Place of Business:

1511 OLD COLUMBUS ROAD
OPELIKA, AL 36804 US

Current Mailing Address:

POST OFFICE BOX 747
OPELIKA, AL 36803 US

New Mailing Address:

FEI Number: 63-0475093 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: JAMES, DAVID M SR.
Address: POST OFFICE BOX 747
City-St-Zip: OPELIKA, AL 36803

Title: VP
Name: JAMES, DAVID M JR.
Address: POST OFFICE BOX 2709
City-St-Zip: OPELIKA, AL 36803

Title: SEC
Name: ALLISON, JEANNIE B
Address: 1102 COLLINWOOD STREET
City-St-Zip: OPELIKA, AL 36801

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: JEANNIE B. ALLISON

MRS.

02/10/2010

Electronic Signature of Signing Officer or Director

Date