

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13416

FILED
Jan 14, 2011
Secretary of State

Entity Name: CASTLRAMA CORP.

Current Principal Place of Business:

2095 SW GULL HARBOR LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

C/O C.M. CULHANE
4453 BAYVIEW ROAD
BEMUS POINT, NY 14712 US

New Mailing Address:

FEI Number: 58-1443948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAILLANCOURT, MAUREEN A
2095 SW GULL HARBOR LANE
PALM CITY, FL 34990 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: P
Name: MARTIN, JOHN L JR.
Address: WELLINGTON COURT W.E.
City-St-Zip: JAMESTOWN, NY 14701

Title: VP
Name: VAILLANCOURT, MAUREEN A
Address: 2095 SW GULL HARBOR LANE
City-St-Zip: PALM CITY, FL 34990

Title: ST
Name: WARNER, JANET
Address: 604 BIG TREE ROAD
City-St-Zip: JAMESTOWN, NY 14701

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 L. MARTIN, JR.

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date