

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005216

Entity Name: CASTLE SOFTWARE, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

626 LAYPORT DR
SEBASTIAN, FL 32958

New Principal Place of Business:

574 FRINK AVE.
SEBASTIAN, FL 32958

Current Mailing Address:

626 LAYPORT DR
SEBASTIAN, FL 32958

New Mailing Address:

574 FRINK AVE.
SEBASTIAN, FL 32958

FEI Number: 11-3085835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LAURA A
574 FRINK AVE.
SEBASTIAN, FL 32958 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: PTDC
Name: INGUI, WILLIAM
Address: 626 LAYPORT DR
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: HERSH, STEVEN A
Address: 62 CYGNET DR
City-St-Zip: SMITHTOWN, NY 11787

Title: MTS
Name: SANDORFI, JULIET
Address: 118 TIDES RUN
City-St-Zip: YORKTOWN, VA 23692

Title: SM
Name: FISCHER, SCOTT
Address: 50 COUNTRYSIDE LANE
City-St-Zip: DEPEW, NY 14043

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: WILLIAM INGUI

PRES

01/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date