

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K46401

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEWCASTLE INVESTMENTS CORPORATION, INC.

Current Principal Place of Business:

19411 NW 2ND AVE.
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

19411 NW 2ND AVE.
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 65-0087271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBER, JOHN E.
9200 SOUTH DADELAND BLVD.
SUITE 415
MIAMI, FL 33156 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: PTD
Name: CHIN, VINCENT
Address: 19411 NW 2ND AVE
City-St-Zip: MIAMI, FL

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: VINCENT CHIN

PTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date