2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009180

FILED Feb 11, 2009 Secretary of State

Entity Name: CATALYST RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
20 ALDO BABSON	ROAD PARK, FL 338:	27			
Current N	/lailing Addres	s:	New Mailing Addre	255:	
P.O. BOX BABSON	198 PARK, FL 338:	27			
El Number	r: 26-3624540	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
_ONGWC	ACE LAKE CIRC DOD, FL 32750	US	ourpose of changing its registe	red office or registered agent, or both,	
	e of Florida.	admite the etatement of the p	ourpose of changing he regions	rea emise of registerea agent, or bean,	
SIGNATU	RE:				
	Electron	ic Signature of Registered Age	ent	Date	
OFFICER	Electron			Date GES TO OFFICERS AND DIRECTORS	
DFFICER Fitle: Name: Address: Dity-St-Zip:	S AND DIREC	TORS: Delete D			
Title: Name: Address: Dity-St-Zip: Title: Name: Address:	CP () GREENE, DAVI P.O. BOX 198 BABSON PARK VCVP () GLENN, SAM 1836 GRAVES	TORS: Delete D , FL 33827 Delete	ADDITIONS/CHANGE Title: Name: Address:	GES TO OFFICERS AND DIRECTORS	
Fitle: Name: Nddress:	CP () GREENE, DAVI P.O. BOX 198 BABSON PARK VCVP () GLENN, SAM 1836 GRAVES STAMPING GR	Delete D , FL 33827 Delete ROAD DUND, KY 40379 Delete AKE CIRCLE	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address:	GES TO OFFICERS AND DIRECTORS () Change () Addition	
Title: Name: Nddress: Dity-St-Zip: Title: Name: Nddress: Dity-St-Zip: Title: Name: Nddress:	CP () GREENE, DAVI P.O. BOX 198 BABSON PARK VCVP () GLENN, SAM 1836 GRAVES STAMPING GRO STD () HOAK, SUSAN 1558 GRACE L LONGWOOD, F	Delete Delete Delete ROAD DUND, KY 40379 Delete AKE CIRCLE EL 32750 Delete AY DRIVE NW	ADDITIONS/CHANGE Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GES TO OFFICERS AND DIRECTORS () Change () Addition () Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN HOAK STD 02/11/2009