

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009180

FILED
Apr 17, 2010
Secretary of State

Entity Name: CATALYST RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business:

20 ALDO ROAD
BABSON PARK, FL 33827

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 198
BABSON PARK, FL 33827

New Mailing Address:

P.O. BOX 1594
LAKE WALES, FL 33859

FEI Number: 26-3624540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOAK, SUSAN
1558 GRACE LAKE CIRCLE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHARPLESS, SUSAN L
1558 GRACE LAKE CIRCLE
LONGWOOD, FL 32750 US

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: SUSAN L SHARPLESS

04/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GREENE, DAVID
Address: P.O. BOX 198
City-St-Zip: BABSON PARK, FL 33827

Title: D
Name: GLENN, SAM
Address: 1836 GRAVES ROAD
City-St-Zip: STAMPING GROUND, KY 40379

Title: D
Name: PLANCK, TOM
Address: 7137 FORESTVIEW DRIVE
City-St-Zip: WEST CHESTER, OH 45069

Title: D
Name: COX, TIMOTHY
Address: 2141 GREENWAY DRIVE NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: MEADE, DAVID
Address: 703 DANVILLE AVE
City-St-Zip: STANFORD, KY 40484

Title: D
Name: RENNER, LARRY
Address: 6988 DUBIN CT
City-St-Zip: WEST CHESTER, OH 45069

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN L SHARPLESS

D

04/17/2010

Electronic Signature of Signing Officer or Director

Date