

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009180

FILED  
Feb 24, 2011  
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:**

3838 RED OAK COURT  
LAKE WALES, FL 33859

**Current Mailing Address:**

P.O. BOX 1594  
LAKE WALES, FL 33859

**New Mailing Address:**

FEI Number: 26-3624540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

SHARPLESS, SUSAN L  
576 BRECKENRIDGE VILLAGE #102  
ALTAMONTE SPRINGS, FL 32714 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:

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GREENE, DAVID  
Address: P.O. BOX 1594  
City-St-Zip: LAKE WALES, FL 33859

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: DAVID F. GREENE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date