2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009180

FILED Feb 08, 2012 Secretary of State

Entity Name: CATALYST RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3838 RED OAK COURT 7231 NW 54TH ST. #3GNET LAKE WALES, FL 33859

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 1594 P.O. BOX 967

LAKE WALES, FL 33859 WEST CHESTER, OH 45071

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

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

SHARPLESS, SUSAN L GREENE, DAVID F

7231 NW 54TH ST. #3GNET 576 BRECKENRIDGE VILLAGE #102 ALTAMONTE SPRINGS, FL 32714 US MIAMI, FL 33166

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: DAVID F GREENE 02/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GREENE, DAVID Name:

Address: 7231 NW 54TH ST. #3GNET

City-St-Zip: MIAMI, FL 33166

Title: D

Name: GLENN, SAM

Address: 1836 GRAVES ROAD

City-St-Zip: STAMPING GROUND, KY 40379

Title:

PLANCK, TOM Name:

7137 FORESTVIEW DRIVE Address: City-St-Zip: WEST CHESTER, OH 45069

Title:

Name: COX, TIMOTHY

2141 GREENWAY DRIVE NW Address: City-St-Zip: WINTER HAVEN, FL 33881

Title:

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

Title:

RENNER, LARRY Name: Address: 6988 DUBIN CT

WEST CHESTER, OH 45069 City-St-Zip:

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 02/08/2012