

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010990

FILED
Apr 03, 2009
Secretary of State

Entity Name: CASTLE CONSULTING I LIMITED, INC.

Current Principal Place of Business:

14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708

New Mailing Address:

14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708 US

FEI Number: 26-3828287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNNING, RANDAL
14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

VOGT, EDWIN A PMGRMD
14955 GULF BLVD., SUITE 2
MADEIRA BEACH, FL 33708 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: EDWIN A. VOGT

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUNNING, RANDAL
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: VOGT, EDWIN
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMGM (X) Change () Addition
Name: VOGT, EDWIN A PMGRMD
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPD (X) Change () Addition
Name: MATHEWS, CAROL VPD
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: EDWIN A. VOGT

PMGM

04/03/2009

Electronic Signature of Signing Officer or Director

Date