

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2010
Secretary of State

Entity Name: CASTLE CONSULTING I LIMITED, INC.

Current Principal Place of Business:

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

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 US

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:

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

Name and Address of New Registered Agent:

GUNNING, RANDAL P DMGRM
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: RANDAL P. GUNNING

04/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VOGT, EDWIN A PD
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VPST
Name: MATHEWS, CAROL A VPSTD
Address: 14955 GULF BLVD., SUITE 2
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D
Name: BOWMAN, GARY A D
Address: 14955 GULF BLVD., SUITE #2
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: RANDAL P. GUNNING

DMGR

04/02/2010

Electronic Signature of Signing Officer or Director

Date