## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000010990

MADEIRA BEACH, FL 33708

FILED Apr 12, 2012 Secretary of State

Entity Name: CASTLE CONSULTING I LIMITED, INC.

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

14955 GULF BLVD. 7973 - 2ND AVENUE S.

SUITE #2 ST. PETERSBURG, FL 33707 US

Current Mailing Address: New Mailing Address:

14955 GULF BLVD. P.O. BOX 9655

US

SUITE #2 TREASURE ISLAND, FL 33740 US 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: Name and Address of New Registered Agent:

GUNNING, RANDAL P VPSTD GUNNING, RANDAL P

14955 GULF BLVD. 7973 - 2ND AVENUE S.
SLITE #2 ST PETERSBURG EL 33707 LIS

SUITE #2 ST. PETERSBURG, FL 33707 US 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 04/12/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: PSD

Name: GUNNING, RANDAL P Address: 7973 - 2ND AVENUE S.

City-St-Zip: ST. PETERSBURG, FL 33707 US

Title: VPT

Name: MATHEWS, CAROL A Address: 7973 - 2ND AVENUE S.

City-St-Zip: ST. PETERSBURG, FL 33707 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 PSD 04/12/2012