

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045236

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: CASTALIA CONSULTING, INC.

## Current Principal Place of Business:

2721 GOLF LAKE CIR #1721  
MELBOURNE, FL 32935

## New Principal Place of Business:

2721 GOLF LAKE CIR  
SUITE 1721  
MELBOURNE, FL 32935

## Current Mailing Address:

2721 GOLF LAKE CIR #1721  
MELBOURNE, FL 32935

## New Mailing Address:

2721 GOLF LAKE CIR  
SUITE 1721  
MELBOURNE, FL 32935

FEI Number: 01-0685980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JONES, GREGORY K  
2721 GOLF LAKE CIR #1721  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

JONES, GREGORY K  
2721 GOLF LAKE CIR  
SUITE 1721  
MELBOURNE, FL 32935 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JONES, GREGORY K  
Address: 2721 GOLF LAKE CIR #1721  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY JONES

CEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date