

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045236

FILED
May 01, 2010
Secretary of State

Entity Name: CASTALIA CONSULTING, INC.

Current Principal Place of Business:

2721 GOLF LAKE CIR
SUITE 1721
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2721 GOLF LAKE CIR
SUITE 1721
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 01-0685980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

SIGNATURE: GREGORY K JONES

CEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date