2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

DOCUMENT# P03000133094

Entity Name: CAST-STONE INTERNATIONAL CORP.

Current Principal Place of Business:

11555 US HWY ONE
PALM BCH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

11555 US HWY ONE
PALM BCH GARDENS, FL 33408

New Mailing Address:

FEI Number: 52-2442691 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCNAMARA, DEENA R ESQ.
712 US HWY ONE
PALM BCH GARDENS, FL 334-8 US

Name and Address of New Registered Agent:

BARRERA, ALBERT
11555 US HWY ONE
PALM BEACH GARDENS, FL 33408 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: ALBERT BARRERA 02/17/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: BARRERA, ALBERT
Address: 11555 US HWY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: ALBERT BARRERA P 02/17/2010
Electronic Signature of Signing Officer or Director Date