2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163857

Entity Name: CASTLEMONT CAPITAL CORPORATION

FILED Apr 29, 2010 Secretary of State

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

4300 WEST CYPRESS ST 2005 PAN AM CIRCLE TAMPA, FL 33607 SUITE 800

TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

PO BOX 18512 PO BOX 18512

TAMPA, FL 33679 TAMPA, FL 336798512 US

FEI Number: 20-3953521 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:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 US

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD
SUITE 700

TAMPA, FL 33606 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FREUND, RICHARD L

 Address:
 14103 ASHBURN PL

 City-St-Zip:
 TAMPA, FL 336242603 US

Title:

 Name:
 MAY, ANDREW J

 Address:
 301 W PLATT SUITE 259

 City-St-Zip:
 TAMPA, FL 33606 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD FREUND P 04/29/2010