

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017960

FILED
Mar 28, 2010
Secretary of State

Entity Name: STERLING CASTLE REAL ESTATE & INVESTMENT CORP.

Current Principal Place of Business:

1881 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1881 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 42-1692557 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKAY, ROGER C
1881 NORTH UNIVERSITY DRIVE
SUITE #209
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCKAY, ROGER C
Address: 1881 NORTH UNIVERSITY DRIVE #209
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: MCKAY, KAY M
Address: 1881 NORTH UNIVERSITY DRIVE #209
City-St-Zip: CORAL SPRINGS, FL 33071 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: ROGER MCKAY

P.

03/28/2010

Electronic Signature of Signing Officer or Director

Date