

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: CASTLETON CAPITAL CORP.

Current Principal Place of Business:

C/O YODICE AND COMPANY, P.C.
1259 ROUTE 46 BUILDING 1
PARSIPPANY, NJ 07054

New Principal Place of Business:

Current Mailing Address:

C/O YODICE AND COMPANY, P.C.
1259 ROUTE 46 BUILDING 1
PARSIPPANY, NJ 07054

New Mailing Address:

FEI Number: 20-4935466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUANE, DOREEN
815 BIRDIE VIEW POINT
SANIBEL ISLAND, FL 33957 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUANE, KEVIN
Address: 815 BIRDIE VIEW POINT
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: VD
Name: YODICE, SALVATORE F
Address: 15 WILTSHIRE DRIVE
City-St-Zip: BOONTON TOWNSHIP, NJ 07005

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: SALVATORE F YODICE

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date