

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086069

Entity Name: CASTAWAY MARKETING, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

7280 WEST PALMETTO PARK RD.
SUITE 306
BOCA RATON, FL 33433 US

New Principal Place of Business:

1002 WATERVIEW DRIVE
PALM SPRINGS, FL 33461 US

Current Mailing Address:

1002 WATERVIEW DRIVE
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 26-3388641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIQUEL, CHRISTOPHER
7280 WEST PALMETTO PARK RD.
SUITE 306
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

MIQUEL, CHRISTOPHER
1002 WATERVIEW DRIVE
PALM SPRINGS, FL 33461 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: CHRISTOPHER MIQUEL 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIQUEL, CHRISTOPHER
Address: 1002 WATERVIEW DRIVE
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER MIQUEL P 03/17/2009

Electronic Signature of Signing Officer or Director Date