

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038752

FILED
Apr 27, 2010
Secretary of State

Entity Name: CASTLE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

400 S. AUSTRALIAN AVENUE, SUITE 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

400 S. AUSTRALIAN AVENUE,
SUITE 300
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 S. AUSTRALIAN AVENUE, SUITE 300
WEST PALM BEACH, FL 33401

New Mailing Address:

400 S. AUSTRALIAN AVENUE,
SUITE 300
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
400 S. AUSTRALIAN AVENUE, SUITE 300
WEST PALM BEACH, FL 33401 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: D
Name: KOEPEL, JOEL P
Address: 400 S. AUSTRALIAN AVENUE, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOEL P KOEPEL

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04/27/2010

Electronic Signature of Signing Officer or Director

Date