

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044334

Entity Name: CAST RETAIL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1962 MAIN ST., SUITE 420
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1962 MAIN ST., SUITE 420
SARASOTA, FL 34236

New Mailing Address:

1962 MAIN ST., SUITE 200
SARASOTA, FL 34236

FEI Number: 45-1990233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL C. WEIGEL, III, P.A.
5775 BLUE LAGOON DR., SUITE 100
MIAMI, FL 33126 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: D
Name: ORR, JOHN P
Address: 5317 FRUITVILLE RD., SUITE 96
City-St-Zip: SARASOTA, FL 34232

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: JOHN PAUL ORR

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date