2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067922

Entity Name: SANCASTLE ENTERPRISES INC

Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3729 SW ST LUCIE SHORES DRIVE 3729 SW ST LUCIE SHORES DRIVE PALM CITY, FL 34990

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

3729 SW ST LUCIE SHORES DRIVE 3729 SW ST LUCIE SHORES DRIVE

PALM CITY, FL 34990

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANZ, JANET SANZ, JANET

3729 ŚW ST LUCIE SHORES DRIVE 3729 SW ST LUCIE SHORES DRIVE

PALM CITY, FL FL PALM CITY, FL FL 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

Name: SANZ, JANET

PALM CITY, FL 34990

3729 SW ST LUCIE SHORES DRIVE Address:

City-St-Zip: PALM CITY, FL 34990

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: JANET SANZ CEO 04/30/2011