

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046930

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEW CASTLE CAPITAL GROUP, INC.

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 45-2299016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: P/T
Name: KONIG, DOUGLAS
Address: 125 FRANKLIN AVE.
City-St-Zip: PORT COLBORNE, ON L3K 4A4 CA

Title: VP/S
Name: KONIG, CHRISTINE
Address: 125 FRANKLIN AVE.
City-St-Zip: PORT COLBORNE, ON L3K 4A4 CA

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: DOUG KONIG

P/T

04/27/2012

Electronic Signature of Signing Officer or Director

Date