

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048997

FILED
Jan 06, 2011
Secretary of State

Entity Name: MOUNTCASTLE INTERNATIONAL TRADING COMPANY, LTD.

Current Principal Place of Business:

107 EIGHTH AVE
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

107 EIGHTH AVE
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3192924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAIL, JAWDET I
1345 S MISSOURI AVE
STE 213
CLEARWATER, FL 34616 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: MOUNTCASTLE, DANIEL
Address: 102 22ND AVE
City-St-Zip: ST PETERSBURG BEACH, FL 33706

Title: VPO
Name: BOGUSIEWICZ, IRENA
Address: 6082 96TH TERR.
City-St-Zip: PINELLAS PARK, FL 33782

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: IRENA BOGUSIEWICZ

VPO

01/06/2011

Electronic Signature of Signing Officer or Director

Date