

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105404

FILED
Apr 14, 2011
Secretary of State

Entity Name: NEWCASTLE PROPERTIES, INC.

Current Principal Place of Business:

5100 S. CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5100 S. CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0798741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPROUL, GEOFFREY G
5100 S CLEVELAND AVE
PMB 332 STE 318
FORT MYERS, FL 33907 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: SPROUL, GEOFFREY
Address: 5100 CLEVELAND AVE PMB 332 STE 318
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: SPROUL, CAROL J
Address: 5100 CLEVELAND AVE PMB 332 STE 318
City-St-Zip: FORT MYERS, FL 33907

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: GEOFFREY SPROUL

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date