

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000066572

Entity Name: CASTLE THREE CORP.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

11900 BISCAYNE BLVD., SUITE 262
N. MIAMI, FL 33181

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487

Current Mailing Address:

11900 BISCAYNE BLVD., SUITE 262
N. MIAMI, FL 33181

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487

FEI Number: 65-0858005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, PATRICIA K
150 W. FLAGLER ST., 2200 MUSEUM TOWER
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PECHTER, JACK
751 PARK OF COMMERCE DRIVE
SUITE 128
BOCA RATON, FL 33487 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: JACK PECHTER

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PECHTER, JACK
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: LORING, DAVID
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: MCGOVERN, RENE
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: WILLIAMS, GINA
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: PECHTER, JEFFREY
Address: 751 PARK OF COMMERCE DRIVE, STE. 128
City-St-Zip: BOCA RATON, FL 33487

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: JACK PECHTER

P

06/01/2010

Electronic Signature of Signing Officer or Director

Date