2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400005292

Entity Name: CASTLE MORTGAGE CORP. IN

Current Principal Place of Business:

11501 N CUMBERLAND RD.

SUITE 300

FISHERS, IN 46037

Current Mailing Address:

11501 N CUMBERLAND RD. SUITE 300 FISHERS, IN 46037

FEI Number: 75-3160967 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DONALD, MORICAL 400 AUSTRALIAN AVENUE SUITE 300 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2015

Secretary of State

CC0141444970

Officer/Director Detail:

Title PTSC

Name MORICAL, DONALD DII

Address 11501 N CUMBERLAND RD., SUITE

300

City-State-Zip: FISHERS IN 46037

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DONALD D. MORICAL II

PRESIDENT

01/12/2015

Date