

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064470

FILED
Jul 12, 2010
Secretary of State

Entity Name: FIRST CAPITAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

1010 N 31ST CT
HOLLYWOOD, FL 33021

New Principal Place of Business:

15051 ROYAL OAKS LANE
STE. 1804
N. MIAMI, FL 33181

Current Mailing Address:

1010 N 31ST CT
HOLLYWOOD, FL 33021

New Mailing Address:

15051 ROYAL OAKS LANE STE. 1804
N. MIAMI, FL 33181

FEI Number: 23-0455954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGIUDICE, JOHN P
1010 N 31CT.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LOGIUDICE, JOHN P
15051 ROYAL OAKS LANE
STE. 1804
N. MIAMI, FL 33181 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: JOHN LOGIUDICE

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOGIUDICE, JOHN P
Address: 15051 ROYAL OAKS LANE STE. 1804
City-St-Zip: N. MIAMI, FL 33181

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: JOHN LOGIUDICE

CEO

07/12/2010

Electronic Signature of Signing Officer or Director

Date