

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064470

FILED
Aug 05, 2011
Secretary of State

Entity Name: FIRST CAPITAL FINANCIAL GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

16950 NORTH BAY RD.
STE 1601
SUNNY ISLES, FL 33160

Current Mailing Address:

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

New Mailing Address:

16950 NORTH BAY RD.
STE 1601
SUNNY ISLES, FL 33160

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

Name and Address of New Registered Agent:

LOGIUDICE, JOHN P
16950 NORTH BAY RD.
STE 1601
SUNNY ISLES, FL 33160 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

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOGIUDICE, JOHN P
Address: 16950 NORTH BAY RD.
City-St-Zip: SUNNY ISLES, FL 33160

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

08/05/2011

Electronic Signature of Signing Officer or Director

Date