

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020566

FILED
Mar 26, 2010
Secretary of State

Entity Name: COBALT INVESTMENT GROUP, INC.

Current Principal Place of Business:

3500 GALT OCEAN BLVD.
SUITE 2117
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2528 KINGS LAKE BLVD.
NAPLES, FL 34112

Current Mailing Address:

3500 GALT OCEAN BLVD.
SUITE 2117
FORT LAUDERDALE, FL 33308

New Mailing Address:

2528 KINGS LAKE BLVD.
NAPLES, FL 34112

FEI Number: 20-1296679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETTCHER, CORA
3407 WINKLER AVE. EXT.
322
FORT MYERS, FL 33916 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: PRES
Name: SNYDER, DOUGLAS P
Address: 22574 MISSION BLVD
City-St-Zip: HAYWARD, CA 94541

Title: DIR
Name: FOUNTAS, JOHN
Address: 3500 GALT OCEAN DR. SUITE 2817
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: HANDAYANI, MADE W
Address: 434 PROMONTORY TERRACE
City-St-Zip: SAN RAMON, CA 94583 US

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: DOUGLAS P SNYDER

PRES

03/26/2010

Electronic Signature of Signing Officer or Director

Date