

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115613

FILED
May 01, 2011
Secretary of State

Entity Name: CAPTUREDDISCIPLINE, INC.

Current Principal Place of Business:

2986 S. UNIVERSITY DRIVE
#8202
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

2986 S. UNIVERSITY DRIVE
#8202
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: 68-0614938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPANY AGENT, INC.
80 SOUTHWEST 8TH ST.
SUITE 2100
MIAMI, FL 33130 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: PST
Name: HITT, THOMAS C
Address: 2986 S. UNIVERSITY DRIVE, #8202
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: STEIN, ZBIGNIEW
Address: 9332 SANDY RUN RD.
City-St-Zip: JUPITER, FL 33478

Title: VP
Name: JAWORSKI, THOMAS
Address: 5782 WINDRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

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: THOMAS C. HITT

PST

05/01/2011

Electronic Signature of Signing Officer or Director

Date