

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035098

FILED
Jan 19, 2012
Secretary of State

Entity Name: CAPITAL INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2033 MAIN STREET
SUITE 204
SARASOTA, FL 34237 US

Current Mailing Address:

2033 MAIN STREET
SUITE 204
SARASOTA, FL 34237 US

New Principal Place of Business:

8205 NATURES WAY
SUITE 219
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

8205 NATURES WAY
SUITE 219
LAKEWOOD RANCH, FL 34202 US

FEI Number: 20-4869589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS, RICHARD E
5344 HUNT CLUB WAY
SARASOTA, FL 34238 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: P
Name: LOUIS, RICHARD E
Address: 5344 HUNT CLUB WAY
City-St-Zip: SARASOTA, FL 34238 US

Title: S/T
Name: LOUIS, RICHARD E
Address: 5344 HUNT CLUB WAY
City-St-Zip: SARASOTA, FL 34238 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: RICHARD E. LOUIS

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date