

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004149

FILED
Jan 11, 2011
Secretary of State

Entity Name: CAPITAL MARKETS HOLDINGS, INC.

Current Principal Place of Business:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 320823270

New Principal Place of Business:

Current Mailing Address:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 320823270

New Mailing Address:

FEI Number: 20-5917998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD
Name: MILLON, TOM
Address: 814 A1A NORTH, SUITE 303
City-St-Zip: PONTE VEDRA BEACH, FL 320823270

Title: VD
Name: HARRY, JEFFREY
Address: 814 A1A NORTH, SUITE 303
City-St-Zip: PONTE VEDRA BEACH, FL 320823270

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: TOM MILLON

PCD

01/11/2011

Electronic Signature of Signing Officer or Director

Date