

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085449

Entity Name: HL CAPITAL GROUP, INC.

Current Principal Place of Business:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3784853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERARD, LISA
224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name GERARD, LISA
Address 224 DATURA STREET, SUITE 700
City-State-Zip: WEST PALM BEACH FL 33401

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: LISA GERARD

VP

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date