

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004149

Entity Name: CAPITAL MARKETS HOLDINGS, INC.

Current Principal Place of Business:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082-3270

Current Mailing Address:

814 A1A NORTH, SUITE 303
PONTE VEDRA BEACH, FL 32082-3270

FEI Number: 20-5917998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO
Name MILLON, TOM
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title SEC
Name HARRY, JEFFREY
Address 814 A1A NORTH, SUITE 303
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

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

CEO

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date