

**2014 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**

**01/28/2014**

Electronic Signature of Signing Officer/Director Detail

Date