

**2018 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:**UNITED AGENT GROUP INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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, CHAIRMAN, DIRECTOR  
Name MILLON, TOM  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title CHIEF BUSINESS DEVELOPMENT OFFICER  
Name LISNERSKI, WILLIAM F  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title CHIEF COMPLIANCE OFFICER  
Name WOOD, RICHARD  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title ASSISTANT SECRETARY, VP  
Name FIERSTENBERGER, ANDREW  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title TREASURER, SECRETARY, DIRECTOR  
Name SAARO, KENT D  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title CFO  
Name MCMULLEN, KRISTIN  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title ASSISTANT SECRETARY, VP  
Name DOAN, JEREMY  
Address 814 A1A NORTH, SUITE 303  
City-State-Zip: PONTE VEDRA BEACH FL 32082-3270

Title VP  
Name FISCHER, DANIEL  
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:** KENT D SAARO**TSD, BY SARAH MEEHAN, 04/24/2018  
ATTORNEY-IN-FACT**

Electronic Signature of Signing Officer/Director Detail

Date