

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598450

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOLDING CAPITAL GROUP INC.

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 419
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
SUITE #419
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 13-2964405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MYRNA
104 CRANDON BLVD
RM 419
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONAGHY, JAMES W
Address: 7 RIDGEWOOD DRIVE
City-St-Zip: BRIDGEWATER, CT 06752

Title: AS () Delete
Name: DENIS, LYNNE
Address: 630 THIRD AVE 7TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VS () Delete
Name: LEISCHNER, STEVEN
Address: 1979 DOGWOOD DR.
City-St-Zip: SCOTCH PLAINS, NJ 07076

Title: CD (X) Delete
Name: SPENCER, S.A.
Address: 251 CRANDON BLVD., #164
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN LEISCHNER

VS

04/23/2009

Electronic Signature of Signing Officer or Director

Date