

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698445

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIRST INTERSTATE CAPITAL CORP.

Current Principal Place of Business:

6622 SOUTHPOINT DRIVE SOUTH
#495
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

10901 BURNT MILL ROAD
902
JACKSONVILLE, FL 32256

New Mailing Address:

8118 BAYMEADOWS CIRCLE EAST
#11
JACKSONVILLE, FL 32256

FEI Number: 58-1443507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, KERRY K
10901 BURNT MILL ROAD
#902
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BELCHER, KERRY K
8118 BAYMEADOWS CIRCLE EAST
#11
JACKSONVILLE, FL 32256 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELCHER, KERRY K
Address: 10901 BURNT MILL ROAD #902
City-St-Zip: JACKSONVILLE, FL 32256

Title: DS () Delete
Name: GARTNER, W A
Address: 1660 PRUDENTIAL DRIVE, #203
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BELCHER, KERRY K
Address: 8118 BAYMEADOWS CIRCLE EAST, #11
City-St-Zip: JACKSONVILLE, FL 32256

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: KERRY K. BELCHER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date