

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002972

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: NATIONAL CAPITAL PARTNERS, INC.

## Current Principal Place of Business:

400 INTERSTATE NORTH PARKWAY  
SUITE 700  
ATLANTA, GA 30339

## New Principal Place of Business:

## Current Mailing Address:

400 INTERSTATE NORTH PARKWAY  
STE 700  
ATLANTA, GA 30339

## New Mailing Address:

FEI Number: 58-2531962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: PCD ( ) Delete  
Name: VONSCHARFENBERG, HARALD  
Address: SERVICE GMBH LEOPOLDSTR 7  
City-St-Zip: 80802 MUNICH GERMANY,

Title: P ( ) Delete  
Name: DUERR, CHRISTIAN  
Address: 3350 RIVERWOOD PKWY, STE 1500  
City-St-Zip: ATLANTA, GA 30339

Title: VP ( ) Delete  
Name: WEAVER, SCOTT  
Address: 3350 RIVERWOOD PKWY, STE 1500  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: DUERR, CHRISTIAN  
Address: 400 INTERSTATE N PKWY, SUITE 700  
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change ( ) Addition  
Name: WEAVER, SCOTT  
Address: 400 INTERSTATE N PKWY, SUITE 700  
City-St-Zip: ATLANTA, GA 30339

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: M.SCOTT WEAVER

VP

03/30/2009

Electronic Signature of Signing Officer or Director

Date