

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002972

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

Title: PCD
Name: VONSCHARFENBERG, HARALD
Address: SERVICE GMBH LEOPOLDSTR 7
City-St-Zip: 80802 MUNICH GERMANY,

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

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

Title: VP
Name: BOZZA, CHAD
Address: 400 INTERSTATE N PKWY SUITE 700
City-St-Zip: ATLANTA, GA 30339

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: M.SCOTT WEAVER

TREA

04/21/2011

Electronic Signature of Signing Officer or Director

Date