

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004344

FILED
Feb 17, 2011
Secretary of State

Entity Name: CAPITOL CORPORATE SERVICES, INC.

Current Principal Place of Business:

800 BRAZOS STE 400
AUSTIN, TX 78701

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1831
AUSTIN, TX 78767

New Mailing Address:

FEI Number: 74-2604828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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: PTCB
Name: ROBERTS, CHERYL M
Address: 800 BRAZOS STE 400
City-St-Zip: AUSTIN, TX 78701

Title: VSD
Name: ROBINSON, JOHN H
Address: 800 BRAZOS STE 400
City-St-Zip: AUSTIN, TX 78701

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: CHERYL M ROBERTS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date