## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000002543

Entity Name: CAPITAL FINANCIAL BANCORP, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1699 E. WOODFIELD RD., STE 500 SCHAUMBURG, IL 60173

Current Mailing Address: New Mailing Address:

1699 E. WOODFIELD RD., STE 500 SCHAUMBURG, IL 60173

FEI Number: 36-4118951 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRYJA, EDWARD 1102 S.E. 17TH STREET CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: TARSITANO, TORY

Address: 1699 E. WOODFIELD RD., STE 500

City-St-Zip: SCHAUMBURG, IL 60173

Title: CEC

Name: AUGUSTINE, BRIAN

Address: 1699 E. WOODFIELD RD., STE 500

City-St-Zip: SCHAUMBURG, IL 60173

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: BRIAN AUGUSTINE CEO 02/18/2010