

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002528

Entity Name: CAPTURE, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

601 JEFFERSON BLVD.
WARWICK, RI 02886

New Principal Place of Business:

Current Mailing Address:

10 SE CENTRAL PARKWAY
SUITE 222
STUART, FL 34994

New Mailing Address:

10 SE CENTRAL PARKWAY
SUITE 220
STUART, FL 34994

FEI Number: 05-0490957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARION, MAUREEN
10 SE CENTRAL PARKWAY
SUITE 222
STUART, FL 34994 US

Name and Address of New Registered Agent:

MARION, MAUREEN
10 SE CENTRAL PARKWAY
SUITE 220
STUART, FL 34994 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSC
Name: MARION, STUART H
Address: 1594 SW PITTS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VTC
Name: MARION, MAUREEN
Address: 1594 SW PITTS AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: MAUREEN MARION

VTC

04/30/2012

Electronic Signature of Signing Officer or Director

Date