

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003500

Entity Name: GLOBAL CAPACITY GROUP, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

730 N POST OAK ROAD  
400  
HOUSTON, TX 77024

## New Principal Place of Business:

180 N. LASALLE  
SUITE 2430  
CHICAGO, IL 60601

## Current Mailing Address:

740 FLORIDA CENTRAL PARKWAY  
SUITE 2028  
LONGWOOD, FL 32750

## New Mailing Address:

FEI Number: 75-2970073      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: SHUTT, PATRICK  
Address: 180 N. LASALLE, SUITE 2430  
City-St-Zip: CHICAGO, IL 60601

Title: ST  
Name: KARDATZKE, DAN  
Address: 180 N. LASALLE, SUITE 2430  
City-St-Zip: CHICAGO, IL 60601

Title: C  
Name: HOPKINS, ANDREA  
Address: 180 N. LASALLE, SUITE 2430  
City-St-Zip: CHICAGO, IL 60601

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: PATRICK SHUTT

MGR

01/03/2012

Electronic Signature of Signing Officer or Director

Date