

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004870

FILED
Mar 28, 2009
Secretary of State

Entity Name: FORT PITT CAPITAL GROUP, INC.

Current Principal Place of Business:

680 ANDERSEN DR
PITTSBURGH, PA 15220

New Principal Place of Business:

Current Mailing Address:

680 ANDERSEN DR
PITTSBURGH, PA 15220

New Mailing Address:

FEI Number: 25-1768797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONETTI, PAT
801 LAUREL OAK DRIVE
STE. 103
NAPLES, FL 34108 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SMITH, CHARLES A
Address: 680 ANDERSEN DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: CFA () Delete
Name: KREPS, DOUGLAS W
Address: 680 ANDERSEN DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: SV () Delete
Name: BLEHAR, MICHAEL
Address: 680 ANDERSEN DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: P () Delete
Name: HOEBLER, ARLENE
Address: 680 ANDERSEN DRIVE
City-St-Zip: PITTSBURGH, PA 15220

Title: P () Delete
Name: BOVARD, THEODORE
Address: 680 ANDERSEN DRIVE
City-St-Zip: PITTSBURGH, PA 15220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS KREPS

MGR

03/28/2009

Electronic Signature of Signing Officer or Director

Date