

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004870

FILED
Feb 25, 2011
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. 310
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

KREPS, DOUGLAS
801 LAUREL OAK DRIVE
STE. 310
NAPLES, FL 34108 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: DOUGLAS KREPS

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DOUGLAS KREPS

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date