2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004870

Entity Name: FORT PITT CAPITAL GROUP, INC.

FILED Sep 10, 2012 Secretary of State

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

680 ANDERSEN DR PITTSBURGH, PA 15220

Current Mailing Address: New Mailing Address:

680 ANDERSEN DR PITTSBURGH, PA 15220

FEI Number: 25-1768797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KREPS, DOUGLAS SMITH, CHARLES 27499 RIVERVIEW CENTER BLVD 801 LAÚREL OAK DRIVE STE. 310 SUITE 113 NAPLES, FL 34108 US BONITA SPRINGS, FL 34134 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: CHARLES SMITH 09/10/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title:

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

Title: SV

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

Title:

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

Title:

BOVARD, THEODORE Name: 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: CHARLES SMITH **CFO** 09/10/2012