2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004411

Entity Name: CAPITAL PROJECT MANAGEMENT OF DELAWARE, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1777 SENTRY PARKWAY WEST ABINGTON HALL, SUITE 100 BLUE BELL, PA 19422

Current Mailing Address: New Mailing Address:

1777 SENTRY PARKWAY WEST ABINGTON HALL, SUITE 100 BLUE BELL, PA 19422

FEI Number: 23-2827922 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:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: D'ONOFRIO, MICHAEL F

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

Title: VCVP

Name: BRENNAN, FRANCIS J

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

Title: TD

Name: BAYNES, BRUCE J

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

Title: SD

Name: PARISI, RONALD F

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

Title: VPD

Name: WOLF, WILLIAM M JR.

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

Title: VPD

Name: STRICKLER, GEORGE J

Address: 1777 SENTRY PKWY WEST, ABINGTON HALL #100

City-St-Zip: BLUE BELL, FL 194222210

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: CAROL LEVA ADMI 01/13/2011