2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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Entity Name: CAPITAL PROJECT MANAGEMENT OF DELAWARE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-2827922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: 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: WEATHERS, STEPHEN
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: MICHAEL F. D'ONOFRIO CP 01/05/2012

Electronic Signature of Signing Officer or Director — Date