

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004708

FILED
Feb 29, 2012
Secretary of State

Entity Name: CAPSTONE INVESTMENTS OF CALIFORNIA, INCORPORATED

Current Principal Place of Business:

12760 HIGH BLUFF DRIVE, SUITE 120
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12760 HIGH BLUFF DRIVE, SUITE 120
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 33-0712338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINE, BARRY
4201 COLLINS AVE
SUITE 402
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DILLON, THOMAS
1693 LANDINGS LANE
SARASOTA, FL 34231 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: THOMAS DILLON

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPOZZA, ANTHONY
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: ST
Name: CAPOZZA, ANN
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: D
Name: DAHLE, SCOTT
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

Title: P
Name: CAPOZZA, STEVEN
Address: 12760 HIGH BLUFF DRIVE, SUITE 120
City-St-Zip: SAN DIEGO, CA 92130

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: STEVEN CAPOZZA

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date