

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001672

FILED
Feb 15, 2011
Secretary of State

Entity Name: NORTHWEST CAPITAL GROUP, INC.

Current Principal Place of Business:

100 LIBERTY STREET
PO BOX 12
WARREN, PA 16465

New Principal Place of Business:

100 LIBERTY STREET
WARREN, PA 16465

Current Mailing Address:

100 LIBERTY STREET
PO BOX 12
WARREN, PA 16465

New Mailing Address:

100 LIBERTY STREET
WARREN, PA 16465

FEI Number: 25-1593596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE R. SAXON, ESQ.
2600 DOUGLASS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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: HUBER, TIMOTHY A
Address: 100 LIBERTY STREET, PO BOX 128
City-St-Zip: WARREN, PA 16465

Title: DS
Name: HUYA, DEAN C
Address: 100 LIBERTY STREET, PO BOX 128
City-St-Zip: WARREN, PA 16465

Title: DVPT
Name: HARVEY, WILLIAM W
Address: 100 LIBERTY STREET, PO BOX 128
City-St-Zip: WARREN, PA 16465

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: DEAN C HUYA

DS

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date