

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004014

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAPSTONE CORPORATION VA

Current Principal Place of Business:

635 SLATERS LANE SUITE 100
ALEXANDRIA, VA 22314

New Principal Place of Business:

635 SLATERS LANE SUITE 300
ALEXANDRIA, VA 22314

Current Mailing Address:

635 SLATERS LANE SUITE 100
ALEXANDRIA, VA 22314

New Mailing Address:

635 SLATERS LANE SUITE 300
ALEXANDRIA, VA 22314

FEI Number: 54-1393220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH SUITE #101-330
NAPLES, FL 34102 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: MOORE, WILLIAM J
Address: 9002 BEXHILL COURT
City-St-Zip: ADELPHI, MD 20783

Title: VCVP
Name: MADISON, THOMAS D
Address: 8719 MOUNT VERNON HIGHWAY
City-St-Zip: ALEXANDRIA, VA 22309

Title: ST
Name: MADISON, THOMAS D
Address: 8719 MOUNT VERNON HIGHWAY
City-St-Zip: ALEXANDRIA, VA 22309

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: TOM MADISON

ST

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date