

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004665

FILED
Apr 05, 2012
Secretary of State

Entity Name: CAPITAL CONSULTANTS MANAGEMENT CORPORATION

Current Principal Place of Business:

8360 EAST VIA DE VENTURA
SUITE L-100
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8360 EAST VIA DE VENTURA
SUITE L-100
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 75-2269391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: BOUDREAU, EDWARD H
Address: 9310 TIMBERHOLLOW CIRCLE
City-St-Zip: DALLAS, TX 75231

Title: PCEO
Name: PARK, BART III
Address: 29041 NORTH 64TH PLACE
City-St-Zip: CAVE CREEK, AZ 85331

Title: D
Name: PARK, BART III
Address: 29041 NORTH 64TH PLACE
City-St-Zip: CAVE CREEK, AZ 85331

Title: DCFO
Name: COLE, DONALD J
Address: 5116 E. KATHLEEN ROAD
City-St-Zip: SCOTTSDALE, AZ 85284

Title: ST
Name: COLE, DONALD J
Address: 5116 E. KATHLEEN ROAD
City-St-Zip: SCOTTSDALE, AZ 85284

Title: D
Name: ALSPAUGH, JUDITH L
Address: 6234 E. BLANCHE DRIVE
City-St-Zip: SCOTTSDALE, AZ 85254

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: DONALD J COLE

CFO

04/05/2012

Electronic Signature of Signing Officer or Director

Date