

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003967

FILED
Jan 16, 2011
Secretary of State

Entity Name: CAPITAL CONSULTANTS MANAGEMENT CORPORATION

Current Principal Place of Business:

8360 E. VIA DE VENTURA BLDG L#100
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8360 E. VIA DE VENTURA BLDG L#100
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 75-1410902

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: CFO
Name: COLE, DONALD J
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D
Name: ALSPAUGH, JUDITH L
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D
Name: BOUDREAU, EDWARD H
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

Title: CEO
Name: PARK, BARTHOLOW III
Address: 8360 E VIA DE VENTURA STE L100
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VP
Name: GIBBONS, DAVID W
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

Title: VP
Name: STEPHENS, RONALD
Address: 2301 W PLANO PARKWAY STE 100
City-St-Zip: PLANO, TX 75075

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

01/16/2011

Electronic Signature of Signing Officer or Director

Date