

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15870

FILED
Apr 18, 2011
Secretary of State

Entity Name: PEQUOT CAPITAL SOUTH, INC.

Current Principal Place of Business:

1300 POST ROAD EAST
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

1300 POST ROAD EAST
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 58-1597977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARI, JOHN A
C/O GULF SHORE ASSOCIATES
801 LAUREL OAK DR
NAPLES, FL 34108 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: C
Name: KLEBAN, ALBERT J
Address: 1300 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: V
Name: DARDANI, THOMAS E
Address: 1300 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: S
Name: SAFT, STEPHEN J
Address: 1300 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

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: ALBERT J. KLEBAN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date