

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38638

FILED  
Apr 07, 2011  
Secretary of State

**Entity Name:** CAPTAIN INVESTMENTS, INC.

**Current Principal Place of Business:**

3940 GORDON DRIVE.  
NAPLES, FL 34102 US

**New Principal Place of Business:**

**Current Mailing Address:**

600 HWY 7 E  
SUITE 101  
RICHMOND HILL, ON L4B CA

**New Mailing Address:**

**FEI Number:** 59-2485407

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TRIPLETT, KAREN V  
2600 GOLDEN GATE PARKWAY SUITE 200  
NAPLES, FL 34105 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: T  
Name: KAPTYN, HENRY TRUSTEE  
Address: 9011 LESLIE STREET INC SUITE 308  
City-St-Zip: RICHMOND HILL ,, ON L4B 3B6 CA

Title: TL  
Name: KAPTYN, SIMON TRUSTEE  
Address: 600 HIGHWAY 7 EAST SUITE 102  
City-St-Zip: RICHMOND HILL, ON L4B 1B2 CA

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: HENRY KAPTYN AND SIMON KAPTYN

T

04/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date