

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H38638

FILED
Apr 10, 2012
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:

9011 LESLIE STREET
SUITE 308
RICHMOND HILL, ON L4B3B6 CA

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

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04/10/2012

Electronic Signature of Signing Officer or Director

Date