

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98194

FILED
Apr 29, 2008
Secretary of State

Entity Name: CAP MARKETING CONSULTANTS, INC.

Current Principal Place of Business:

1400 W FAIRBANKS AVE
SUITE 102
WINTER PARK, FL 32789

New Principal Place of Business:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

Current Mailing Address:

1400 W FAIRBANKS AVE
SUITE 102
WINTER PARK, FL 32789

New Mailing Address:

34650 US HWY 19 N
SUITE 108
PALM HARBOR, FL 34684

FEI Number: 59-2610546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTANG, LAWRENCE J.
1400 W FAIRBANKS AVE
SUITE 102
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PICART, ANNIE COUTRE,
Address: 3 CHEMIN DE CHENAUD
City-St-Zip: 1183 BURSINS SWITZERLAND,

Title: PD () Delete
Name: PICART, CHRISTIAN
Address: 3 CHEMIN DE CHENAUD
City-St-Zip: 1183 BURSINS SWITZERLAND, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAN PICART

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date