2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136867

Entity Name: CAPSTONE SOLUTIONS GROUP, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 MAGNOLIA AVENUE 650 NORTH ATLANTIC AVENUE

SUITE 7 #103

MERRITT ISLAND, FL 32952 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

8911 LAKE DRIVE 650 NORTH ATLANTIC AVENUE # A-205 #103

CAPE CANAVERAL, FL 32920 COCOA BEACH, FL 32931 US

FEI Number: 45-4230565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLNEY, PATRICIA K 275 MAGNOLIA AVENUE SUITE 7 MERRITT ISLAND, FL 32952 US

WERRITT ISLAND, FL 32932 03

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLETCHER, JAMES W

 Address:
 8911 LAKE DRIVE, # A-205

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: MGRM

Name: NEROLICH, SHAUN M

Address: 650 NORTH ATLANTIC AVENUE, # 103

City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SHAUN NEROLICH MGRM 04/28/2012