

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94274

FILED
Apr 25, 2012
Secretary of State

Entity Name: CAPSTONE INTERNATIONAL, INC.

Current Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 304N
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

100 SECOND AVENUE SOUTH
SUITE 102N
ST PETERSBURG, FL 33701 US

Current Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 304N
ST PETERSBURG, FL 33701 US

New Mailing Address:

100 SECOND AVENUE SOUTH
SUITE 102N
ST PETERSBURG, FL 33701 US

FEI Number: 58-1907676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PDS
Name: MUTTER, RICHARD C
Address: 100 SECOND AVE. SOUTH, SUITE 102N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VPDT
Name: ZAMITALO, ANNE HM
Address: 100 SECOND AVE. SOUTH, SUITE 102N
City-St-Zip: SAINT PETERSBURG, FL 33701

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: RICHARD C. MUTTER

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date