

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006974

FILED
Apr 25, 2010
Secretary of State

Entity Name: THE CAPSTONE CONSULTING GROUP, INC.

Current Principal Place of Business:

4220 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

4220 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3617433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTZ, BARBARA A
4220 NATURAL BRIDGE ROAD
TALLAHASSEE, FL 32305 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 P
Name: BUTZ, BARBARA A
Address: 4220 NATURAL BRIDGE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

Title: D S
Name: SELLARS, DAVID J
Address: 2580 ROYAL OAKS DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: D VP
Name: ALLEN, TAMARA B
Address: 1204 GULF AVENUE
City-St-Zip: CARRABELLE, FL 32322

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: BARBARA A. BUTZ

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date