

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054195

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPITAL ASSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

225 29TH ST., STE B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

225 29TH ST.
SUITE #B
WEST PALM BEACH, FL 33407

Current Mailing Address:

225 29TH ST., STE B
WEST PALM BEACH, FL 33407

New Mailing Address:

225 29TH ST.
SUITE #B
WEST PALM BEACH, FL 33407

FEI Number: 65-1109221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVIDGE, GREG
225 29TH ST., STE B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SAVIDGE, GREG P
225 29TH ST.
SUITE #B
WEST PALM BEACH, FL 33407 US

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: GREG SAVIDGE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAVIDGE, GREG P
Address: 225 29TH ST. SUITE #B
City-St-Zip: WEST PALM BEACH, FL 33407

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: GREG SAVIDGE

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date