2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085175

Entity Name: CAPITAL PAWN & FINANCIAL SERVICES OF TAMPA, INC.

FILED Jun 27, 2012 Secretary of State

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

9501 NORTH NEB AVE 2525 BUSCH BLVD. TAMPA, FL 33612 TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

9501 NORTH NEB AVE 2525 BUSCH BLVD. TAMPA, FL 33612 TAMPA, FL 33612

FEI Number: 59-3740339 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:

CACCIATORE, JOSEPH JR
9501 NORTH NEB AVE
TAMPA, FL 33612 US

CACCIATORE, JOSEPH JR
2525 BUSCH BLVD.
TAMPA, FL 33612 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: JOSEPH CACCIATORE JR. 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: CACCIATORE, JOSEPH JR.
Address: 2525 BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: JOSEPH CACCIATORE JR. CEO 06/27/2012