

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018655

FILED
Apr 17, 2011
Secretary of State

Entity Name: CAPITAL STRATEGY GROUP, INCORPORATED

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 SOUTH FLAGLER DRIVE
WEST TOWER, SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 46-0466463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER & BOLZ, LLP
121 MAJORCA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: M/D
Name: VAN DER WALDE, DESIREE M
Address: 777 S. FLAGLER DR., WEST TOWER, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: M/D
Name: VAN DER WALDE, LAMBERT B
Address: 777 S. FLAGLER DR., WEST TOWER, SUITE 800
City-St-Zip: WEST PALM BEACH, FL 33401

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: DESIREE VAN DER WALDE

M/D

04/17/2011

Electronic Signature of Signing Officer or Director

Date