

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076735

FILED
Jan 07, 2010
Secretary of State

Entity Name: CAPITAL AUCTION CONSULTANTS, INC.

Current Principal Place of Business:

1601 N. PALM AVE STE 310-C
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

1601 N. PALM AVE STE 310-C
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 76-0706875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, DONALD L
1601 N. PALM AVE STE 310-C
PEMBROKE PINES, FL 33026 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: PD
Name: ZARITSKY, HAL G
Address: 128 N 16 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD
Name: LOESBERG, MARK
Address: 921 OSCEOLA DR.
City-St-Zip: BOCA RATON, FL 33304

Title: AT
Name: EISNEBERG, DONALD L
Address: 1601 N. PALM AVE. 310C
City-St-Zip: PEMBROKE PINES, FL 33026

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: DONALD L. EISENBERG

AT

01/07/2010

Electronic Signature of Signing Officer or Director

Date