

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057252

FILED
Feb 21, 2011
Secretary of State

Entity Name: GARDANT CAPITAL GROUP, INC.

Current Principal Place of Business:

1458 RAIL HEAD BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

1040 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110 US

Current Mailing Address:

1458 RAIL HEAD BLVD
NAPLES, FL 34110 US

New Mailing Address:

1040 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110 US

FEI Number: 20-0030576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWORD, GAVIN R
1458 RAIL HEAD BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SWORD, GAVIN R
1040 COLLIER CENTER WAY
SUITE 5
NAPLES, FL 34110 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: APRIL KETTELLE

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWORD, GAVIN R
Address: 1040 COLLIER CENTER WAY, SUITE 5
City-St-Zip: NAPLES, FL 34110 US

Title: VP
Name: KETTELLE, APRIL G
Address: 1040 COLLIER CENTER WAY, SUITE 5
City-St-Zip: NAPLES, FL 34110

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: APRIL KETTELLE

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date