

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063454

Entity Name: CAPRI MARKETING INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 05-0572825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTSIS, KONSTANTINOS
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

LEONE, ROBERT V
2211 ASHLEY OAKS CIRCLE
WESLEY CHAPEL, FL 33544 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: ROBERT V. LEONE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTSIS, KONSTANTINOS
Address: 2211 ASHLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: LEONE, ROBERT V
Address: 2211 ASHLEY OAKS CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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: ROBERT V. LEONE

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date