2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064519

Entity Name: GOOD CAPITAL GROUP INC.

FILED May 01, 2012 Secretary of State

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

174 W. COMSTOCK AVE., #100 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

174 W. COMSTOCK AVE., #100 WINTER PARK, FL 32789

FEI Number: 05-0573238 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:

GOOD, M. CARSON 174 W. COMSTOCK AVE., #100 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GOOD, M. CARSON

Address: 174 W. COMSTOCK AVE., #100 City-St-Zip: WINTER PARK, FL 32789

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: M CARSON GOOD P 05/01/2012