

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115193

FILED
Apr 16, 2012
Secretary of State

Entity Name: CAPITAL SOURCE INVESTMENTS, INC.

Current Principal Place of Business:

2424 N FEDERAL HWY STE #157
BOCA RATON, FL 33431

New Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

2424 N FEDERAL HWY STE #157
BOCA RATON, FL 33431

New Mailing Address:

350 CAMINO GARDENS BLVD
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-0308543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, DOUGLAS G
1322 TAMARIND WAY
BOCA RATON, FL 33486 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: PV
Name: FRIEND, DOUGLAS
Address: 1322 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: ASSELTA, SHAWN
Address: 2851 S. OCEAN BLVD., #7E
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: KRENEK, LEONARD
Address: 2121 N. OCEAN BLVD., #502E
City-St-Zip: BOCA RATON, FL 33431

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: DOUGLAS G. FRIEND

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date