2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020566

Entity Name: COBALT INVESTMENT GROUP, INC.

FILED Jun 09, 2011 Secretary of State

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

3500 GALT OCEAN DR. 2805 E. OAKLAND PARK BLVD.

SUITE 2117 # 111

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

3500 GALT OCEAN DR. 2805 E. OAKLAND PARK BLVD. SUITE 2117 # 111

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33306

FEI Number: 20-1296679 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:

BETTCHER, CORA 3407 WINKLER AVE. EXT. # 322 FORT MYERS, FL 33916 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: PRES

Name: SNYDER, DOUGLAS P Address: 22574 MISSION BLVD City-St-Zip: HAYWARD, CA 94541

Title: DIR

Name: JOHNSON, REBECCA
Address: 5485 BROOK RUN NE
City-St-Zip: LOUISVILLE, OH 44641

Title: SEC

 Name:
 HANDAYANI, MADE W

 Address:
 5485 BROOK RUN NE

 City-St-Zip:
 LOUISVILLE, OH 44641 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: DOUGLAS P SNYDER PRES 06/09/2011