

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 09, 2011  
Secretary of State**

DOCUMENT# P04000020566

Entity Name: COBALT INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

3500 GALT OCEAN DR.  
SUITE 2117  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

2805 E. OAKLAND PARK BLVD.  
# 111  
FORT LAUDERDALE, FL 33306

**Current Mailing Address:**

3500 GALT OCEAN DR.  
SUITE 2117  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

2805 E. OAKLAND PARK BLVD.  
# 111  
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:**

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

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date