

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000073788

**FILED**  
**Apr 18, 2011**  
**Secretary of State**

**Entity Name:** CAPTIVE RESOURCES COMPANY

**Current Principal Place of Business:**

535 CENTRAL AVENUE  
306  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2885  
ST PETERSBURG, FL 337312885

**New Mailing Address:**

**FEI Number:** 26-0109021

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELCHIORE, FRANK B  
113 1ST STREET EAST #204  
TIERRA VERDE, FL 33715 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:** P  
**Name:** COOPER, MATTHEW R  
**Address:** 43445 CR 374  
**City-St-Zip:** PAW PAW, MI 49079

**Title:** TVS  
**Name:** MELCHIORE, FRANK B  
**Address:** 113 1ST STREET EAST #204  
**City-St-Zip:** TIERRA VERDE, FL 33715

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:** FRANK B. MELCHIORE

TVS

04/18/2011

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

\_\_\_\_\_  
Date