

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073788

FILED
Jan 31, 2012
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

01/31/2012

Electronic Signature of Signing Officer or Director

Date