

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000850

Entity Name: CAPITALQUEST GROUP, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

250 GLENRIDGE ROAD, PH
KEY BISCAYNE, FL 33149

New Principal Place of Business:

350 GRAPETREE DR., SUITE 414
KEY BISCAYNE, FL 33149

Current Mailing Address:

250 GLENRIDGE ROAD, PH
KEY BISCAYNE, FL 33149

New Mailing Address:

350 GRAPETREE DR., SUITE 414
KEY BISCAYNE, FL 33149

FEI Number: 20-2110260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLEOD, JOHN P MR.
250 GLENRIDGE RD, PH
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MCLEOD, JOHN P MR.
350 GRAPETREE DR., SUITE 414
KEY BISCAYNE, FL 33149 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCLEOD, JOHN P
Address: 350 GRAPETREE DR., SUITE 414
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CEO
Name: MCLEOD, CALVIN P
Address: 350 GRAPETREE DR., SUITE 414
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CFO
Name: MCLEOD, ALEC P
Address: 350 GRAPETREE DR., SUITE 414
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN MCLEOD

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date