

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000850

FILED
Jan 06, 2012
Secretary of State

Entity Name: CAPITALQUEST GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

575 CRANDON BLVD.
SUITE 306
KEY BISCAYNE, FL 33149

Current Mailing Address:

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

New Mailing Address:

575 CRANDON BLVD.
SUITE 306
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.
350 GRAPETREE DR., SUITE 414
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MCLEOD, JOHN P MR.
575 CRANDON BLVD.
SUITE 306
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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCLEOD, JOHN P
Address: 575 CRANDON BLVD., SUITE 306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CEO
Name: MCLEOD, CALVIN P
Address: 575 CRANDON BLVD., SUITE 306
City-St-Zip: KEY BISCAYNE, FL 33149

Title: CFO
Name: MCLEOD, ALEC P
Address: 575 CRANDON BLVD., SUITE 306
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

01/06/2012

Electronic Signature of Signing Officer or Director

Date