

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000907

FILED
Jun 16, 2009
Secretary of State

Entity Name: CAPITAL SOURCES GROUP, INC.

Current Principal Place of Business:

13133 PROFESSIONAL
SUITE 200
JACKSONVILLE, FL 32225

New Principal Place of Business:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

Current Mailing Address:

13133 PROFESSIONAL
SUITE 200
JACKSONVILLE, FL 32225

New Mailing Address:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

FEI Number: 20-2094155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSE, GRETCHEN R
VOSE LAW FIRM
327 WEKIVA COMMONS CIR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

VOSE, GRETCHEN R
VOSE LAW FIRM
324 W. MORSE BLVD
WINTER PARK, FL 32789 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: GRETCHEN VOSE

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHVALA, WILLIAM J
Address: 1126 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Delete
Name: CHVALA, JOSEPH W
Address: 1126 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHVALA, WILLIAM J
Address: 1126 SHIPWATCH DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM J. CHVALA

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date