

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000907

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPITAL SOURCES GROUP, INC.

Current Principal Place of Business:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

3195 STONEBRIER RIDGE DR
ORANGE PARK, FL 32065

Current Mailing Address:

1126 SHIPWATCH DR
JACKSONVILLE, FL 32225

New Mailing Address:

3195 STONEBRIER RIDGE DR
ORANGE PARK, FL 32065

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
324 W. MORSE BLVD
WINTER PARK, FL 32789 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: PRES
Name: CHVALA, WILLIAM J
Address: 3195 STONEBRIER RIDGE DR
City-St-Zip: ORANGE PARK, FL 32065

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: WILLIAM CHVALA

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date