

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139979

FILED
May 11, 2009
Secretary of State

Entity Name: CAPITAL MARKETING SOURCE, INC.

Current Principal Place of Business:

10454 BUENA VENTURA DR.
BOCA RATON, FL 33498 US

New Principal Place of Business:

5820 DESOTA RD.
LAKE WORTH, FL 33463 US

Current Mailing Address:

860 SOUTHWEST 9TH STREET CIRCLE
SUITE 202
BOCA RATON, FL 33486

New Mailing Address:

5820 DESOTA RD.
LAKE WORTH, FL 33463 US

FEI Number: 20-3623477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTH, GREG
860 SOUTHWEST 9TH STREET CIRCLE
SUITE 202
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MILLER, NATALIE
5820 DESOTA RD.
LAKE WORTH, FL 33463 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: NATALIE MILLER

05/11/2009

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: REXROAD, GARY L
Address: 0191 TWP. RD. 165
City-St-Zip: DUNKIRK, OH 45836 US

Title: VP () Delete
Name: TOLFORD, DAVID
Address: 3030 RUTHERFORD RD.
City-St-Zip: POWELL, OH 43065 US

Title: VP () Delete
Name: GEORGE, NATALIE
Address: 6744 SNAPDRAGON WAY
City-St-Zip: LEWIS CENTER, OH 43035

Title: MVP () Delete
Name: REXROAD, ROBERT P
Address: 6744 SNAPDRAGON WAY
City-St-Zip: LEWIS CENTER, OH 43035

Title: VP () Delete
Name: REXROAD, VIRGINIA L
Address: 14 MARAVISTA AVE.
City-St-Zip: GREENVILLE, SC 29617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NATALIE, MILLER
Address: 5820 DESOTA RD.
City-St-Zip: LAKE WORTH, FL 33463 US

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

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

Title: MVP (X) Change () Addition
Name: REXROAD, ROBERT P
Address: 11892 FOXBRIAR LAKE TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473

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: ROBERT REXROAD

MVP

05/11/2009

Electronic Signature of Signing Officer or Director

Date