

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167027

FILED
Jan 24, 2012
Secretary of State

Entity Name: CAPITAL CONSULTING SERVICES, INC.

Current Principal Place of Business:

1490 NW 104 AVE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD STE. 521
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 20-3998944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMP, RICHARD CPA
6817 SOUTHPOINT PKWY
2201
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: RICARDO OROZCO, SECRETARY

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MOORE, JAMES
Address: 1490 NW 104 AVE
City-St-Zip: PLANTATION, FL 33322 US

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: JIM MOORE

MGR

01/24/2012

Electronic Signature of Signing Officer or Director

Date