

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047927

Entity Name: KAPTURE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16218 TERNGLADE DR.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

16218 TERNGLADE DR.
LITHIA, FL 33547

New Mailing Address:

704 BATTERSEA DRIVE
SAINT AUGUSTINE, FL 32095

FEI Number: 32-0057864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATALANO, KERRY
16218 TERNGLADE DR.
LITHIA, FL 33547 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: PATALANO, KERRY A
Address: 16218 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547

Title: CTO
Name: PATALANO, JOSEPH
Address: 16218 TERNGLADE DRIVE
City-St-Zip: LITHIA, FL 33547

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: KERRY A PATALANO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date