

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081851

FILED
Feb 14, 2012
Secretary of State

Entity Name: CAPTIVEYES GROUP, INC.

Current Principal Place of Business:

1330 N DUVAL STREET
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

1700 N MONROE STREET
SUITE 11-104
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 56-2592062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, WILLIAM R
1330 N DUVAL STREET
TALLAHASSEE, FL 32303 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: D
Name: MORGAN, CHRISTOPHER A
Address: 1700 N MONROE STREET, SUITE 11-104
City-St-Zip: TALLAHASSEE, FL 32303

Title: DPT
Name: WILSON, WILLIAM R
Address: 1700 N MONROE STREET, SUITE 11-104
City-St-Zip: TALLAHASSEE, FL 32303

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 R WILSON V

CEO

02/14/2012

Electronic Signature of Signing Officer or Director

Date