

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030024

Entity Name: CAPTIVE AGENCY, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

13902 N DALE MABRY HWY
SUITE 225
TAMPA, FL 33618

New Principal Place of Business:

13907 N DALE MABRY HWY
SUITE 216
TAMPA, FL 33618

Current Mailing Address:

13902 N DALE MABRY HWY
SUITE 225
TAMPA, FL 33618

New Mailing Address:

13907 N DALE MABRY HWY
SUITE 216
TAMPA, FL 33618

FEI Number: 20-8579057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILLO, JOSEPH
13902 N DALE MABRY HWY
SUITE 225
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CILLO, JOSEPH
13907 N DALE MABRY HWY
SUITE 216
TAMPA, FL 33618 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CILLO, JOSEPH
Address: 13907 N DALE MABRY HWY SUITE 216
City-St-Zip: TAMPA, FL 33618

Title: S
Name: COON, CANDIS
Address: 13907 N DALE MABRY HWY SUITE 216
City-St-Zip: TAMPA, FL 33618

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: CANDIS COON

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date