

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026184

Entity Name: CAPITAL MARKET GROUP, INC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2202 NORTH WEST SHORE BLVD.
200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2202 NORTH WEST SHORE BLVD.
200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-2166123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERLIN, PHILIP M
238 SAINT EUSEBIA STREET
PENSACOLA, FL 32503 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON, EVAN
Address: 238 SAINT EUSEBIA STREET
City-St-Zip: PENSACOLA, FL 32503

Title: S
Name: OVERLIN, PHILIP M
Address: 238 SAINT EUSEBIA STREET
City-St-Zip: PENSACOLA, FL 32503

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: PHILIP M. OVERLIN

S

01/28/2010

Electronic Signature of Signing Officer or Director

Date