

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096086

Entity Name: CAPTAINS DIRECTORY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6520 E TROPICAL WAY
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6520 E TROPICAL WAY
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-3604889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DEN BERG, SAUER
6520 E TROPICAL WAY
PLANTATION, FL 33317 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: P
Name: VAN DEN BERG, SAUER
Address: 6520 E TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317 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: LEAH EINWALTER

MS.

04/28/2011

Electronic Signature of Signing Officer or Director

Date