

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107970

FILED
Sep 18, 2009
Secretary of State

Entity Name: CAPITAL ADVISORY INTERNATIONAL, INC.

Current Principal Place of Business:

750 EAST SAMPLE ROAD STE 229
POMPANO BEACH, FL 33064

New Principal Place of Business:

750 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

2805 EAST OAKLAND PARK BLVD
PMB 363
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 51-0351729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FYTTON, HAMON
750 EAST SAMPLE ROAD STE 229
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FYTTON, HAMON
750 EAST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: /HAMON FYTTON/

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: FYTTON, HAMON F
Address: 2805 EAST OAKLAND PARK BLVD PMB 363
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FYTTON, HAMON F
Address: 2805 EAST OAKLAND PARK BLVD PMB 363
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /HAMON FYTTON/

P

09/18/2009

Electronic Signature of Signing Officer or Director

Date