

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004995

FILED
Apr 20, 2011
Secretary of State

Entity Name: CAPTIVA DESIGN SOLUTIONS INC.

Current Principal Place of Business:

5900 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

5900 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES
7425 NW 4 STREET
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: KINNEY, GEORGE
Address: 5900 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PLAM BEACH, FL 33411

Title: VP
Name: ROECK, RONALD
Address: 312 SHADOWFAX ROAD
City-St-Zip: FARRAGUT, TN 37934

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: GEORGE C KINNEY JR.

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date