

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031353

FILED
Apr 24, 2012
Secretary of State

Entity Name: CAPITAL ADMINISTRATIVE SERVICES, INC.

Current Principal Place of Business:

1425 E. PIEDMONT DRIVE, SUITE 301
TALLAHASSEE, FL 32317

New Principal Place of Business:

1425 E. PIEDMONT DRIVE, SUITE 301
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 15949
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-4657965 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MOORE, DAVID M SR
1425 E. PIEDMONT DRIVE, SUITE 301
TALLAHASSEE, FL 32317 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: PCEO
Name: MOORE, DAVID M SR
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: TATE, DALTON A JR
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

Title: VP
Name: LAUER, DALE R
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

Title: S
Name: WILLIAMS, DANA M
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

Title: T
Name: TYSON, MARIA J
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

Title: VPED
Name: BROWN, TRINA R
Address: 1425 E. PIEDMONT DRIVE, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32317

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: DAVID M. MOORE, SR.

PCEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date