

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096745

FILED
Jan 11, 2011
Secretary of State

Entity Name: NATIONWIDE CAPITAL GROUP CORP.

Current Principal Place of Business:

1301 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1301 N. CONGRESS AVE.
350
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Mailing Address:

1301 N. CONGRESS AVE.
350
BOYNTON BEACH, FL 33426

FEI Number: 27-1395086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ROBERT E
1301 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

GOLD, ROBERT E
1301 N. CONGRESS AVE.
350
BOYNTON BEACH, FL 33426 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TOMASSO, KATHY
Address: 1301 N. CONGRESS AVE STE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TREA
Name: PAGAN, GINA
Address: 1301 N. CONGRESS AVENUE STE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SEC
Name: TOMASSO, KATHY
Address: 1301 N. CONGRESS AVENUE SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: EXVP
Name: TOMASI, ANTHONY
Address: 1301 N. CONGRESS AVE. SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

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: KATHY TOMASSO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date