

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022123

FILED
Apr 18, 2011
Secretary of State

Entity Name: CAPELLAN INVESTMENT GROUP CORP

Current Principal Place of Business:

661 JAMESTOWN BLVD
1086
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

4014 MIDDLEBROOK ROAD
1612
ORLANDO, FL 32811 US

Current Mailing Address:

661 JAMESTOWN BLVD
1086
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

4014 MIDDLEBROOK ROAD
1612
ORLANDO, FL 32811 US

FEI Number: 27-3523819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPELLAN, HULDA RACHEL
661 JAMESTOWN BLVD
1086
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CAPELLAN, HULDA RACHEL
4014 MIDDLEBROOK ROAD
1612
ORLANDO, FL 32811 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:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPELLAN, HULDA RACHEL
Address: 4014 MIDDLEBROOK ROAD #1612
City-St-Zip: ORLANDO, FL 32811

Title: P
Name: CAPELLAN, HULDA RACHEL
Address: 4014 MIDDLEBROOK ROAD #1612
City-St-Zip: ORLANDO, FL 32811 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: HULDA R. CAPELLAN

CEO

04/18/2011

Electronic Signature of Signing Officer or Director

Date