2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067291

Entity Name: CAPITAL III INVESTMENTS INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9 OAK VIEW CIRCLE E PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

9 OAK VIEW CIRCLE E 53 PINEHURST DR PALM COAST, FL 32137 PLYMOUTH, MA 02360

FEI Number: 20-0990092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURTAGH, JOSEPH J 227B ST JOE PLAZA DR PALM COAST, FL 32164 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BELTON, THOMAS

 Address:
 9 OAK VIEW CIRCLE E

 City-St-Zip:
 PALM COAST, FL 32137

Title: VPT

 Name:
 BELTON, DIANE H

 Address:
 9 OAK VIEW CIRCLE E

 City-St-Zip:
 PALM COAST, FL 32137

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: THOMAS J. BELTON III PRES 04/21/2011