

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018881

FILED
Feb 09, 2012
Secretary of State

Entity Name: STETSON CAPITAL INVESTMENTS INC.

Current Principal Place of Business:

4400 BISCAYNE BLVD, SUITE 850
MIAMI, FL 33137

New Principal Place of Business:

347 N. NEW RIVER DRIVE EAST #2904
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4400 BISCAYNE BLVD, SUITE 850
MIAMI, FL 33137

New Mailing Address:

347 N. NEW RIVER DRIVE EAST #2904
FORT LAUDERDALE, FL 33301

FEI Number: 90-0663154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETSON, JOHN
4400 BISCAYNE BLVD., SUITE 850
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

STETSON, JOHN
347 N. NEW RIVER DRIVE EAST #2904
FORT LAUDERDALE, FL 33301 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: JOHN STETSON

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STETSON, JOHN R
Address: 347 N. NEW RIVER DRIVE EAST #2904
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JOHN STETSON

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date