

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023932

FILED
Mar 19, 2012
Secretary of State

Entity Name: CAPITAL BANKING SOLUTIONS, INC.

Current Principal Place of Business:

330 NORTH ANDREWS AVE., SUITE 101
FT LAUDERDALE, FL 33301

New Principal Place of Business:

330 NORTH ANDREWS AVE.
SUITE 101
FT LAUDERDALE, FL 33301

Current Mailing Address:

330 NORTH ANDREWS AVE., SUITE 101
FT LAUDERDALE, FL 33301

New Mailing Address:

330 NORTH ANDREWS AVE.
SUITE 101
FT LAUDERDALE, FL 33301

FEI Number: 45-4088397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, GREG
14125 WHISPERWOOD DRIVE
CLEARWATER, FL 33762 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: D
Name: PORTER, GREG
Address: 14125 WHISPERWOOD DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: D
Name: CURLEY, GREG
Address: 900 SE 2ND STREET
City-St-Zip: FT 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: GREG PORTER

D

03/19/2012

Electronic Signature of Signing Officer or Director

Date