

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080543

FILED
Jan 06, 2012
Secretary of State

Entity Name: GROWTH CAPITAL SERVICES, INC.

Current Principal Place of Business:

4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

582 MARKET ST.
SUITE 1503
SAN FRANCISCO, CA 94104 US

New Mailing Address:

FEI Number: 94-3378774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONSBRIDGE SECURITIES, LLC
4230 PABLO PROFESSIONAL COURT
SUITE 202
JACKSONVILLE, FL 32224 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: CEO
Name: DUNN, BRIAN
Address: 582 MARKET ST., SUITE 1503
City-St-Zip: SAN FRANCISCO, CA 94104 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: BRIAN DUNN

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date