

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085449

Entity Name: HL CAPITAL GROUP, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 45-3784853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, TIMOTHY H
120 BUTLER STREET
SUITE B
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GERARD, LISA
224 DATURA STREET
SUITE 700
WEST PALM BEACH, FL 33401 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: LISA GERARD

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GERARD, LISA
Address: 224 DATURA STREET, SUITE 700
City-St-Zip: WEST PALM BEACH, FL 33401 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: LISA GERARD

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date