

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080934

FILED
Apr 03, 2012
Secretary of State

Entity Name: CAPITAL CORP. MERCHANT BANKING, INC.

Current Principal Place of Business:

390 N ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 16

New Principal Place of Business:

Current Mailing Address:

390 N ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 16

New Mailing Address:

FEI Number: 59-3225816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERARD, GILLES JR
390 N ORANGE AVENUE
SUITE 1800
ORLANDO, FL 32801 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: P.
Name: GILLES, HERARD A JR
Address: 390 N ORANGE AVE, STE 1800
City-St-Zip: ORLANDO, FL 32801

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: GILLES HERARD

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date