

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085086

FILED
May 01, 2012
Secretary of State

Entity Name: CAPE HOLDINGS INC.

Current Principal Place of Business:

ATTN: TIM CRUTCHFIELD
777 BRICKELL AVE., STE 708
MIAMI, FL 33131 US

New Principal Place of Business:

ATTN: TIM CRUTCHFIELD
1700 SANS SOUCI BOULEVARD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 28134
PANAMA CITY, FL 324118134 US

New Mailing Address:

PO BOX 28134
PANAMA CITY, FL 32411 US

FEI Number: 59-3214754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY, CRUTCHFIELD H
777 BRICKELL AVE
STE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TIMOTHY, CRUTCHFIELD H
1700 SANS SOUCI BOULEVARD
NORTH MIAMI, FL 33181 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: TIM CRUTCHFIELD

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHARP, WILLIAM L
Address: 401 N. MICHIGAN AVE. #1900
City-St-Zip: CHICAGO, IL 60611

Title: VS
Name: SHARP, SARAH HELENE
Address: 3752 KUMQUAT AVE.
City-St-Zip: MIAMI, FL 33133 US

Title: VSD
Name: SHARP, SHERYL
Address: 400 SOUTH GREEN ST
City-St-Zip: CHICAGO, IL 60607

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: SARAH HELENE SHARP

VS

05/01/2012

Electronic Signature of Signing Officer or Director

Date