

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032862

Entity Name: CANE CAPITAL GROUP, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

200 W PALMETTO, STE 304
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 W PALMETTO, STE 304
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0671907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, GREGORY
9829 ERICA COURT
BOCA RATON, FL 33496 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: PRES
Name: GERARD, GREGORY R
Address: 200 WEST PALMETTO PARK ROAD SUITE 304
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY GERARD

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date