

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043695

FILED
Feb 03, 2011
Secretary of State

Entity Name: CAPITAL ASSET HOLDINGS GP, INC.

Current Principal Place of Business:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1665 PALM BEACH LAKES BLVD
SUITE 730
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0666657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, JAMES P
% HALEY, SINAGRA, PAUL AND TOLAND, PA
100 SE 3RD AVE - STE 1900
FT LAUDERDALE, FL 33328 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: MD
Name: KUSIC, DANIEL T
Address: 1313 DOLLEY MADISON BLVD, STE LL-130
City-St-Zip: MCLEAN, VA 22101

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: DANIEL KUSIC

MRG

02/03/2011

Electronic Signature of Signing Officer or Director

Date