2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009687

Entity Name: CAPITAL RESOURCE GROUP, INC.

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2352 SPRINGS LANDINGS BOULEVARD LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2352 SPRINGS LANDINGS BOULEVARD LONGWOOD, FL 32779

FEI Number: 59-3491059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF JEFFREY M. JANIERO, PL 5621 STRAND DRIVE SUITE 101 NAPLES, FL 34110 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: O'CONNOR, JAMES J

Address: 2352 SPRINGS LANDING BLVD City-St-Zip: LONGWOOD, FL 32779

Title: TS

 Name:
 O'CONNOR, DENISE M

 Address:
 2352 SPRINGS LANDING BLVD

 City-St-Zip:
 LONGWOOD, FL 32779

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: DENISE M. OCONNOR TS 02/09/2010