

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047980

FILED
Feb 24, 2012
Secretary of State

Entity Name: FIRST FIDELITY CAPITAL MARKETS INC.

Current Principal Place of Business:

10463 STONEBRIDGE BOULEVARD
BOCA RATON, FL 334986419 US

New Principal Place of Business:

Current Mailing Address:

10463 STONEBRIDGE BOULEVARD
BOCA RATON, FL 334986419 US

New Mailing Address:

FEI Number: 65-0842067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINOS, CHRISTOPHER M CPA
1600 S DIXIE HWY
SUITE #503
BOCA RATON, FL 334327454 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: PSTD
Name: JACOBS, ELLIOT
Address: 10463 STONERIDGE BOULEVARD
City-St-Zip: BOCA RATON, FL 334986419 US

Title: VPD
Name: BRACKETT, AMY L
Address: 79 WEST 12TH STREET APARTMENT #5-G
City-St-Zip: NEW YORK, NY 10011 US

Title: VPD
Name: JACOBS, ADAM J
Address: 201 EAST 86TH STREET APARTMENT #26E
City-St-Zip: NEW YORK, NY 10028 US

Title: VPD
Name: JACOBS, LAUREN S
Address: 201 EAST 86TH STREET APARTMENT #26E
City-St-Zip: NEW YORK, NY 10028 US

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: CHRISTOPHER MUSCATO NINOS

RA

02/24/2012

Electronic Signature of Signing Officer or Director

Date