2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072874

Entity Name: CAPITOL ALLIANCE GROUP, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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106 E COLLEGE AVE STE 640 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 10775 TALLAHASSEE, FL 32302

FEI Number: 59-3631432 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:

SHARKEY, JEFFERY B 106 E COLLEGE AVE 640

TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: [

Name: SHARKEY, JEFFREY B

Address: 106 EAST COLLEGE AVENUE, STE. 640

City-St-Zip: TALLAHASSEE, FL 32301

Title: D

Name: PETERSON, COREY

Address: 106 EAST COLLEGE AVENUE SUITE 640

City-St-Zip: TALLAHASSEE, FL 32301

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: JEFFREY SHARKEY D 01/10/2012