

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086201

FILED
May 06, 2009
Secretary of State

Entity Name: CAPITAL GROWTH SYSTEMS, INC.

Current Principal Place of Business:

500 WEST MADISON ST
SUITE 2060
CHICAGO, IL 60661

New Principal Place of Business:

200 SOUTH WACKER DRIVE
SUITE 1600
CHICAGO, IL 60606

Current Mailing Address:

500 WEST MADISON ST
SUITE 2060
CHICAGO, IL 60661

New Mailing Address:

200 SOUTH WACKER DRIVE
SUITE 1600
CHICAGO, IL 60606

FEI Number: 65-0953505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHUTT, PATRICK
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

Title: PRES () Delete
Name: KING, GEORGE
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

Title: CFO () Delete
Name: MCDEVITT, JAMES
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

Title: CHM () Delete
Name: POLLAN, ROBERT
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: CODERRE, BRIAN
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

Title: D () Delete
Name: COOKE, JEREMY
Address: 500 WEST MADISON SUITE 2060
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHUTT, PATRICK
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: PRES (X) Change () Addition
Name: KING, GEORGE
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: CFO (X) Change () Addition
Name: MCDEVITT, JAMES
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: CHM (X) Change () Addition
Name: POLLAN, ROBERT
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: CODERRE, BRIAN
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: COOKE, JEREMY
Address: 200 SOUTH WACKER DRIVE, SUITE 1600
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIM MCDEVITT

CFO

05/06/2009

Electronic Signature of Signing Officer or Director

Date