

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12424

FILED
Mar 26, 2009
Secretary of State

Entity Name: CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

1035 S SEMORAN BLVD
STE 1012
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

1035 S SEMORAN BLVD
STE 1012
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3040089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KETTLE, R. TARY
1035 S SEMORAN BLVD
STE 1012
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: KETTLE, R. TARY
Address: 1035 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VPD () Delete
Name: CASTELLANO, WILLIAM V
Address: 1035 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KETTLE, R. TARY
Address: 1035 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

Title: V (X) Change () Addition
Name: CASTELLANO, WILLIAM V
Address: 1035 S SEMORAN BLVD
City-St-Zip: WINTER PARK, FL 32792 US

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: ROBERT T. KETTLE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date