

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12424

FILED
Apr 26, 2011
Secretary of State

Entity Name: CAPITAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

4767 NEW BROAD ST., STE 1080
ORLANDO, FL 32814 US

New Principal Place of Business:

Current Mailing Address:

4767 NEW BROAD ST., STE 1080
ORLANDO, FL 32814 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
4767 NEW BROAD ST., STE 1080
ORLANDO, FL 32814 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: P
Name: KETTLE, R. TARY
Address: 4767 NEW BROAD ST., STE 1080
City-St-Zip: ORLANDO, FL 32814 US

Title: V
Name: CASTELLANO, WILLIAM V
Address: 4767 NEW BROAD ST., STE 1080
City-St-Zip: ORLANDO, FL 32814 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: R. TARY KETTLE

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date