

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51249

Entity Name: MJT CAPITAL GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6556 CHESNUT CIRCLE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6556 CHESNUT CIRCLE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0262544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, MICHAEL J.
1415 PANTHER LANE
SUITE 367
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TIMMERMAN, MICHAEL J
1415 PANTHER LANE
SUITE 367
NAPLES, FL 34109 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: MICHAEL J TIMMERMAN

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: TIMMERMAN, MICHAEL J
Address: 6556 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34109

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: MICHAEL J TIMMERMAN

Electronic Signature of Signing Officer or Director

PCEO

02/18/2011

Date