2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001962

Entity Name: CAPONE AND ASSOCIATES, INC.

FILED Mar 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SPRINGHOUSE DR SUITE 103 COLLEGEVILLE, PA 19426

Current Mailing Address: New Mailing Address:

100 SPRINGHOUSE DR SUITE 103 COLLEGEVILLE, PA 19426

FEI Number: 23-2728260 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 0

Name: FOLEY, MARGARET
Address: 404 NORFOLK AV
City-St-Zip: FLOURTOWN, PA 19031

Title: VC

 Name:
 CAPONE, DAVID

 Address:
 481 REGINALD LANE

 City-St-Zip:
 COLLEGEVILLE, PA 19426

Title: PS

Name: CAPONE, VIRGINIA S

Address: 100 SPRINGHOUSE DR SUITE 103 City-St-Zip: COLLEGEVILLE, PA 19426

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: VIRGINIA S. CAPONE PS 03/04/2010