

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125465

FILED
Jan 11, 2011
Secretary of State

Entity Name: CAPITAL CITY INC.

Current Principal Place of Business:

2737 SOUTH ALDER STREET
PHILADELPHIA, PA 19148

New Principal Place of Business:

Current Mailing Address:

2737 SOUTH ALDER STREET
PHILADELPHIA, PA 19148

New Mailing Address:

FEI Number: 20-3596664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAI 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

OFFICERS AND DIRECTORS:

Title: P
Name: GALLELLI, PASQUALE
Address: 2737 SOUTH ALDER STREET
City-St-Zip: PHILADELPHIA, PA 19148

Title: VP
Name: WILLIAMS, RICHARD
Address: PO BOX 532
City-St-Zip: BLACKWOOD, NJ 08012

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: RICHARD WILLIAMS

VP

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date