

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037084

FILED
Apr 02, 2012
Secretary of State

Entity Name: THE CAPTIVA GROUP INC

Current Principal Place of Business:

5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 45-1742872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, RANDI
5331 NAUTILUS DRIVE
CAPE CORAL, FL 33904 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: HESS, RANDI
Address: 5331 NAUTILUS DRIVE
City-St-Zip: CAPE CORAL, FL 33904

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: RANDI HESS

_____ Electronic Signature of Signing Officer or Director

PRES

04/02/2012

_____ Date