2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037084

Entity Name: THE CAPTIVA GROUP INC

Current Principal Place of Business:

5331 NAUTILUS DRIVE CAPE CORAL, FL 33904

Current Mailing Address:

5331 NAUTILUS DRIVE CAPE CORAL, FL 33904

FEI Number: 45-1742872 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESS, RANDI 5331 NAUTILUS DRIVE CAPE CORAL, FL 33904 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

FILED Jan 29, 2013

Secretary of State

CC8560775066

Officer/Director Detail:

Title F

Name HESS, RANDI

Address 5331 NAUTILUS DRIVE
City-State-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 PRESIDENT 01/29/2013