

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0667919  
Elaine N. Walker  
Secretary of State  
Received and Filed  
4/20/2011 3:57:09 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** GLOBAL CAPACITY GROUP, INC.  
**Company ID:** 0667919  
**State of origin:** Texas  
**Formation date:** 6/29/2007 12:00:00 AM  
**Date filed:** 4/20/2011 3:57:09 PM  
**Fee:** \$15.00

**Principal Office**

730 N POST OAK  
STE. 400  
HOUSTON, TX 77027

**Registered Agent Name/Address**

TCS CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
STE. 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Patrick Shutt	730 N. Post Oak Rd, Houston, TX 77024
President	George King	730 N. Post Oak Rd, Houston TX 77024
Secretary	PETER O'BRIEN	730 N. Post Oak Rd, Houston, TX 77024

**Directors**

Director	Jonathan Evans	730 N. Post Oak Rd. Houston, TX 77024
Director	David Beamish	730 N. Post Oak Rd, Houston, TX 77024
Director	Phillip Kenny	730 N. Post Oak Rd, Houston, TX 77024

**Signatures**

<b>Signature</b>	Patrick
<b>Title</b>	Shutt