

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077654

FILED
May 03, 2008
Secretary of State

Entity Name: FPC INVESTMENT GROUP, INC.

Current Principal Place of Business:

760 MAGNOLIA CREEK CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

760 MAGNOLIA CREEK CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 11-3751058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, STEVE
760 MAGNOLIA CREEK CIRCLE
ORLANDO, FL 32828 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NARVAEZ, STEVE
Address: 760 MAGNOLIA CREEK CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: HILLERMAN, ERIC
Address: 460 CROFTON DRIVE
City-St-Zip: OCOEE, FL 34761

Title: T () Delete
Name: SHERMAN, RICHARD
Address: 27 TURNER STREET
City-St-Zip: DEDHAM, MA 02026

Title: S () Delete
Name: POINELLI, MARK
Address: 416 W. 49TH STREET, APT. 2B
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SHERMAN, RICHARD
Address: 25 WESLEY STREET
City-St-Zip: DEDHAM, MA 02026

Title: S (X) Change () Addition
Name: POINELLI, MARK
Address: 220 MANAHATTAN AVE APT 5F
City-St-Zip: NEW YORK, NY 10025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE NARVAEZ

DP

05/03/2008

Electronic Signature of Signing Officer or Director

Date