

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039371

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** FINANCE COMPANY ACQUISITION CORPORATION, INC.

**Current Principal Place of Business:**

2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 01-0860483      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINKELSTEIN, MYRON H  
2825 N UNIVERSITY DRIVE  
SUITE 300  
CORAL SPRINGS, FL 33065 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: PD  
Name: FINKELSTEIN, MYRON H  
Address: 2825 UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CD  
Name: SEAMAN, LINDA  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD  
Name: RAYMOND, DAVID  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFOT  
Name: SHAW, KAREN  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D  
Name: MEVORAH, STEVEN  
Address: 2825 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: KAREN F SHAW

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01/06/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date