

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039371

**FILED**  
**Jan 17, 2012**  
**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:** CFOT  
**Name:** SHAW, KAREN F  
**Address:** 2825 N UNIVERSITY DRIVE STE 300  
**City-St-Zip:** CORAL SPRINGS, FL 33065 US

**Title:** VSD  
**Name:** RAYMOND, DAVID  
**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 SHAW

CFOT

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date