

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065402

Entity Name: FC FAMILY GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

7867 CATALINA CIRCLE
TAMARAC, FL 33321

New Principal Place of Business:

7777 W. GLADES ROAD
SUITE 100
BOCA RATON, FL 33434

Current Mailing Address:

7867 CATALINA CIRCLE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 27-3218269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN-FREEMAN, ALYSSA S
7867 CATALINA CIRCLE
TAMARAC, FL 33321 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: P
Name: COHEN FREEMAN, ALYSSA S
Address: 7867 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: FREEMAN, GLENN
Address: 7867 CATALINA CIRCLE
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: COHEN, MARTIN
Address: 9207 NW 9TH PLACE
City-St-Zip: PLANTATION, FL 33324 US

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: ALYSSA COHEN-FREEMAN

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date