

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000047094

Entity Name: FISCO GROUP INC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

1415 ATLANTIC BLVD
SUITE A
JACKSONVILLE, FL 32266 US

Current Mailing Address:

1415 ATLANTIC BLVD
SUITE A
JACKSONVILLE, FL 32266 US

New Principal Place of Business:

1415 ATLANTIC BLVD
SUITE A
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1415 ATLANTIC BLVD
SUITE A
NEPTUNE BEACH, FL 32266 US

FEI Number: 61-1650747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 604
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
SUITE 600
ORLANDO, FL 32809 US

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: CRISTINA RIVERA

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEITE, ALEXANDRE M
Address: 12632 STAVELEY DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DVP
Name: LEITE, PRISCILA C
Address: 12632 STAVELEY DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DT
Name: SILVEIRA NETO, DECIO
Address: 12638 STAVELEY DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: DS
Name: SILVEIRA, GRACIELA G
Address: 12638 STAVELEY DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32225 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: ALEXANDRE M LEITE

DP

09/24/2012

Electronic Signature of Signing Officer or Director

Date