

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083930

Entity Name: FCC SERVICE CO., INC.

Current Principal Place of Business:

565 FIFTH AVE
19TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

3350 RIVERWOOD PARKWAY
ATTN MIRIAM GREENHUT SUITE 1750
ATLANTA, GA 30339 US

FEI Number: 14-1892571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, PRESIDENT
Name WILSON, ROBERT L
Address 565 FIFTH AVE
 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name GREENHUT, MIRIAM
Address 565 FIFTH AVE
 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, TREASURER, CFO
Name STEIN, GLEN
Address 565 FIFTH AVE
 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name CAROSELLI, JOHN
Address 565 FIFTH AVE
 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: MIRIAM GREENHUT

SECRETARY

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date