

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2016
Secretary of State
CC5674902025

Entity Name: FINANCE COMPANY ACQUISITION CORPORATION, INC.

Current Principal Place of Business:

1551 SAWGRASS CORPORATE PKWY STE 130
SUNRISE, FL 33323

Current Mailing Address:

1551 SAWGRASS CORPORATE PKWY STE 130
SUNRISE, FL 33323

FEI Number: 01-0860483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, KAREN
1551 SAWGRASS CORPORATE PKWY STE 130
SUNRISE, FL 33323 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 PRESIDENT/TREASURER
Name SHAW, KAREN F
Address 1551 SAWGRASS CORPORATE
 PARKWAY
 SUITE 130
City-State-Zip: SUNRISE FL 33323

Title SECRETARY
Name RAICOVICH, MONIQUE
Address 1551 SAWGRASS CORPORATE
 PARKWAY
 SUITE 130
City-State-Zip: SUNRISE FL 33323

Title VP
Name SAMMATARO, DEBORAH
Address ONE MONARCH PLACE
 SUITE 2510
City-State-Zip: SPRINGFIELD MA 01144

Title DIRECTOR
Name CAMBI, JOSEPH
Address ONE MONARCH PLACE
 SUITE 2510
City-State-Zip: SPRINGFIELD MA 01144

Title DIRECTOR
Name MARCUS, JAMES
Address ONE MONARCH PLACE
 SUITE 2510
City-State-Zip: SPRINGFIELD MA 01144

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

PRESIDENT

03/01/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date