

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2013
Secretary of State
CC4362833656

Entity Name: FINANCE COMPANY ACQUISITION CORPORATION, INC.

Current Principal Place of Business:

2825 N UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065

Current Mailing Address:

2825 N UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065

FEI Number: 01-0860483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINKELSTEIN, MYRON H
2825 N UNIVERSITY DRIVE
SUITE 300
CORAL SPRINGS, FL 33065 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 PD
Name FINKELSTEIN, MYRON H
Address 2825 UNIVERSITY DRIVE
City-State-Zip: CORAL SPRINGS FL 33065

Title CFOT
Name SHAW, KAREN F
Address 2825 N UNIVERSITY DRIVE STE 300
City-State-Zip: CORAL SPRINGS FL 33065

Title VSD
Name RAYMOND, DAVID
Address 2825 N UNIVERSITY DRIVE
City-State-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

CFO

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date