

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002789

**Entity Name:** FPC, INC.

**Current Principal Place of Business:**

2000 NW CORPORATE BOULEVARD  
BOCA RATON, FL 33394

**Current Mailing Address:**

2000 NW CORPORATE BOULEVARD  
BOCA RATON, FL 33394 US

**FEI Number:** 82-0363694

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 VP, DIRECTOR  
Name MODARELLI, VINCENT  
Address 2000 NW CORPORATE BLVD  
City-State-Zip: BOCA RATON FL 33431

Title D  
Name CRETIER, STEPHAN  
Address 1390 RUE BARRE ST  
City-State-Zip: MONTREAL(QUEBEC)QC,H3C1N4 CA  
XX

Title DIRECTOR  
Name HENRY, TIM  
Address 2000 NW CORPORATE BLVD  
City-State-Zip: BOCA RATON FL 33431

*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:** VINCENT MODARELLI

**DIRECTOR**

**04/27/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date