

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 388562

Entity Name: FSP, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

P.O. DRAWER 3070
PALM BEACH, FL 33480

New Principal Place of Business:

914 NO. OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. DRAWER 3070
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1429575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESHIRE, M.B.
914 N OLIVE AVE
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: CHESHIRE, M B
Address: 914 N OLIVE AVE
City-St-Zip: W.PALM BCH., FL 33401

Title: V
Name: BRENNAN, M T
Address: 914 N OLIVE AVE
City-St-Zip: W PALM BEACH, FL 33401

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: M. B. CHESHIRE

P.

01/04/2010

Electronic Signature of Signing Officer or Director

Date