

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582030

Entity Name: FMSBONDS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

20660 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

4775 TECHNOLOGY WAY
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-1842344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SELIGSOHN, MICHAEL S
4775 TECHNOLOGY WAY
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KLOTZ, JAMES A
Address: 20660 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: C
Name: FEINSILVER, PAUL
Address: 20660 W. DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V
Name: SELIGSOHN, MICHAEL S
Address: 4775 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: BERWICK, TODD
Address: 4775 TECHNOLOGY WAY
City-St-Zip: BOCA RATON, FL 33431

Title: V
Name: BLUM, ANDREW
Address: 20660 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V
Name: CALALUCA, BRIAN
Address: 20660 W. DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: JAMES A KLOTZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS

		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Higgins, James 4775 Technology Way Boca Raton, FL 33431		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Hurewitz, Garry 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Lucas, Kara 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Nasello, Edibis 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V O'Grady, Terrence 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V O'Neal, Sean 4775 Technology Way Boca Raton, FL 33431		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Rosen, Saul 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Schwartz, David 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Skellenger, Guy 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Tennen, Todd 20660 W. Dixie Highway North Miami Beach, FL 33180		
		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - STATE - ZIP	V Zucker, Matthew 4775 Technology Way Boca Raton, FL 33431		



The FMSbonds Building
4775 Technology Way, Boca Raton, FL 33431

582030

via fax: 850-245-6017

November 30, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: FMSbonds, Inc.
Document #582030
Adding Additional Officers

To Whom It May Concern:

Please accept this letter as our request to add the below officers effective immediately.

Jon Kessler
V – Vice President
20660 W. Dixie Highway
North Miami Beach, FL 33180

John Wilson
V – Vice President
4775 Technology Way
Boca Raton, FL 33431

Please send a written confirmation once they have been added.

If you need additional information, please contact Susan Pindell at 561-368-5284 extension 2434.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "MS", is written over a horizontal line.

Michael S. Seligsohn
Chief Financial Officer