

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850993

FILED
Feb 11, 2010
Secretary of State

Entity Name: FMI MANAGEMENT CONSULTANTS CORPORATION

Current Principal Place of Business:

5171 GLENWOOD AVE
RALEIGH, NC 27612

New Principal Place of Business:

5171 GLENWOOD AVE
SUITE 200
RALEIGH, NC 27612

Current Mailing Address:

P.O. BOX 31108
RALEIGH, NC 27622 US

New Mailing Address:

FEI Number: 56-1223249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMPLAND, SCOTT
5301 W CYPRESS ST.
TAMPA, FL 33622 US

Name and Address of New Registered Agent:

KIMPLAND, SCOTT
308 SOUTH BOULEVARD
TAMPA, FL 33606 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:

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COC
Name: SMITHER, LEE
Address: 5171 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: S
Name: PROCTOR, DENISE L
Address: 5171 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: P
Name: HARRIS, HENRY M
Address: 5171 GLENWOOD AVE
City-St-Zip: RALEIGH, NC 27612

Title: COC
Name: RICE, HUGH
Address: 90 MADISON
City-St-Zip: DENVER, CO

Title: COC
Name: ANDREWS, ROBERT F., III
Address: 5171 GLENWOOD AVE
City-St-Zip: RALEIGH, NC

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: DENISE L. PROCTOR

CFO

02/11/2010

Electronic Signature of Signing Officer or Director

Date