

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003949

FILED
Apr 28, 2011
Secretary of State

Entity Name: FLORIDA INTERNATIONAL ASSOCIATES, INC. WY

Current Principal Place of Business:

430 NE 1ST AVE.
SUITE A-D
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2324
HIGH SPRINGS, FL 32655

New Mailing Address:

POST OFFICE BOX 2324
HIGH SPRINGS, FL 32655 US

FEI Number: 59-2955446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALETTI, TIMOTHY M
2010 SOUTH MAIN STREET
HIGH SPRINGS, FL 32643 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: CBOD
Name: PALETTI, TIMOTHY M CEO
Address: 430 NE 1ST AVE., STE D
City-St-Zip: HIGH SPRINGS, FL 32643

Title: BOD
Name: PALETTI, MARK C VP
Address: 430 NE 1ST AVE., STE D
City-St-Zip: HIGH SPRINGS, FL 32643

Title: BOD
Name: PALETTI, JONATHAN D VP
Address: 1431 22 AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP
Name: THOMPSON, RICHARD
Address: P.O. BOX 2324
City-St-Zip: HIGH SPRINGS, FL 32655 US

Title: VP
Name: MORDAL, RICHARD VP
Address: 430 NE 1ST AVE # D
City-St-Zip: HIGH SPRINGS, FL 32643

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: TIMOTHY M. PALETTI

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date