

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003654

Entity Name: FMC TELESERV, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

6045 S.W 45TH STREET  
DAVIE, FL 33314

## New Principal Place of Business:

## Current Mailing Address:

6777 CAMP BOWIE BLVD., SUITE 332  
FORT WORTH, TX 76116

## New Mailing Address:

FEI Number: 45-0514444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASSIDY, FRANK M  
410 SW 133RD TERRACE  
DAVIE, FL 33325 US

## Name and Address of New Registered Agent:

CASSIDY, FRANK M  
6045 S.W. 45TH STREET  
DAVIE, FL 33314 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: TAYLOR, JOHN R  
Address: 6777 CAMP BOWIE BLVD., SUITE 332  
City-St-Zip: FORT WORTH, TX 76116

Title: VTD ( ) Delete  
Name: CASSIDY, FRANK M  
Address: 410 SW 113RD TERRACE  
City-St-Zip: DAVIE, FL 33325

Title: DV ( ) Delete  
Name: MERRITT, WILLIAM E  
Address: 933 EAST RIDGE COURT  
City-St-Zip: GRAPEVINE, TX 76051

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: TAYLOR, JOHN R  
Address: 6777 CAMP BOWIE BLVD., SUITE 332  
City-St-Zip: FORT WORTH, TX 76116 US

Title: VTD (X) Change ( ) Addition  
Name: CASSIDY, FRANK M  
Address: 6045 S.W. 45TH STREET  
City-St-Zip: DAVIE, FL 33314 US

Title: DV (X) Change ( ) Addition  
Name: MERRITT, WILLIAM E  
Address: 933 EAST RIDGE COURT  
City-St-Zip: GRAPEVINE, TX 76051 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. TAYLOR

PCEO

04/30/2009

Electronic Signature of Signing Officer or Director

Date