

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005928

FILED
Apr 24, 2009
Secretary of State

Entity Name: FCC HOLDINGS, INC. OF DELAWARE

Current Principal Place of Business:

3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-1846928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOBEL, DAVID
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DEGUZMAN, PEDRO
3383 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: PEDRO DEGUZMAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KNOBEL, DAVID
Address: 3383 NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: ADAMS, DAVID
Address: 3383 NORTH STATE RD. 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: RHODES, TRAVIS
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: MITCHELL, PETER
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: COO () Delete
Name: GUZMAN, PEDRO
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGUZMAN, PEDRO
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: CFO (X) Change () Addition
Name: PIERNE, JEFFREY
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: T/S (X) Change () Addition
Name: GRESSETT, CHRIS
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: KNOBEL, DAVID
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: ABRAMS, DAVID
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Change (X) Addition
Name: NIEHAUS, ROBERT
Address: 3383 NORTH STATE ROAD 7
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: PEDRO DEGUZMAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date