

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001782

FILED
Mar 14, 2011
Secretary of State

Entity Name: FSN HOLDINGS INC.

Current Principal Place of Business:

939 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 210902937 US

New Principal Place of Business:

Current Mailing Address:

939 ELKRIDGE LANDING ROAD
SUITE 300
LINTHICUM, MD 210902937 US

New Mailing Address:

FEI Number: 20-4034930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: PRES
Name: FERREIRA, MICHAEL A
Address: 12002 E. SHEA BLVD., SUITE #2
City-St-Zip: SCOTTSDALE, AZ 852594162 US

Title: SEC
Name: MCENEANEY, MARK J
Address: 939 ELKRIDGE LANDING RD., SUITE 300
City-St-Zip: LINTHICUM, MD 210902937 US

Title: TREA
Name: MCENEANEY, MARK J
Address: 939 ELKRIDGE LANDING RD., SUITE 300
City-St-Zip: LINTHICUM, MD 210902937 US

Title: DIR
Name: FERREIRA, MICHAEL
Address: 12002 E. SHEA BLVD., SUITE #2
City-St-Zip: SCOTTSDALE, AZ 852594162

Title: DIR
Name: MCENEANEY, MARK
Address: 939 ELKRIDGE LANDING RD., SUITE 300
City-St-Zip: LINTHICUM, MD 210902937

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: MARK MCENEANEY

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date