

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001782

FILED
Mar 22, 2012
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 11333 N. SCOTTSDALE ROAD, SUITE# 260
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: SEC
Name: MCENEANEY, MARK J
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: TREA
Name: MCENEANEY, MARK J
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260
City-St-Zip: SCOTTSDALE, AZ 85260 US

Title: DIR
Name: FERREIRA, MICHAEL
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DIR
Name: MCENEANEY, MARK
Address: 11333 N. SCOTTSDALE ROAD, SUITE# 260
City-St-Zip: SCOTTSDALE, MD 85260

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 J MCENEANEY

SEC

03/22/2012

Electronic Signature of Signing Officer or Director

Date