

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003431

Entity Name: FSLA HOLDINGS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

4117 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4117 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11575 HERON BAY BOULEVARD
SUITE 300
CORAL SPRINGS, FL 33076

New Mailing Address:

11575 HERON BAY BOULEVARD
SUITE 300
CORAL SPRINGS, FL 33076

FEI Number: 26-0051378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANLEY, JAMES R
Address: 4117 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: VEST, CHRISTINA
Address: 666 FIFTH AVENUE 27TH FLOOR
City-St-Zip: NEW YORK, NY 10103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANLEY, JAMES R
Address: 11575 HERON BAY BOULEVARD
City-St-Zip: SUITE 300, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES R GANLEY

COO

03/18/2009

Electronic Signature of Signing Officer or Director

Date