

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001267

Entity Name: FCI HOLDINGS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

101 S. HANLEY RD., STE 1280
CLAYTON, MO 63105

New Principal Place of Business:

101 S. HANLEY RD., STE 1280
ST. LOUIS, MO 63105

Current Mailing Address:

101 S. HANLEY RD., STE 1280
CLAYTON, MO 63105

New Mailing Address:

101 S. HANLEY RD., STE 1280
ST. LOUIS, MO 63105

FEI Number: 76-0303951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FESLER, SCOTT D
Address: 101 S. HANLEY RD., STE 1250
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: O'DONNELL, JAMES V
Address: 101 S. HANLEY RD., STE 1250
City-St-Zip: ST. LOUIS, MO 63105

Title: D () Delete
Name: HEALY, PATRICK
Address: 101 S. HANLEY RD., STE 1250
City-St-Zip: ST. LOUIS, MO 63105

Title: CFO () Delete
Name: LYNCH, JOSEPH A
Address: 101 S. HANLEY RD., STE 1250
City-St-Zip: ST. LOUIS, MO 63105

Title: AS () Delete
Name: LYNCH, JOSEPH A
Address: 101 S. HANLEY RD., STE 1250
City-St-Zip: ST. LOUIS, MO 63105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: FESLER, SCOTT D PRES.
Address: 101 S. HANLEY RD., STE 1280
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR (X) Change () Addition
Name: O'DONNELL, JAMES V DIR
Address: 101 S. HANLEY RD., STE 1280
City-St-Zip: ST. LOUIS, MO 63105

Title: DIR (X) Change () Addition
Name: HEALY, PATRICK DIR
Address: 101 S. HANLEY RD., STE 1280
City-St-Zip: ST. LOUIS, MO 63105

Title: CFO (X) Change () Addition
Name: LYNCH, JOSEPH A CFO
Address: 101 S. HANLEY RD., STE 1280
City-St-Zip: ST. LOUIS, MO 63105

Title: AS (X) Change () Addition
Name: LYNCH, JOSEPH A ASEC
Address: 101 S. HANLEY RD., STE 1280
City-St-Zip: ST. LOUIS, MO 63105

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: MANDELIN HENDRICKS

POA

04/21/2008

Electronic Signature of Signing Officer or Director

Date