2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002395

Entity Name: FM:SYSTEMS, INC. N.C.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 FALLS OF NEUSE RD., STE. 420 RALEIGH, NC 27609 US

Current Mailing Address: New Mailing Address:

4515 FALLS OF NEUSE RD., STE. 420 RALEIGH, NC 27609 US

FEI Number: 56-1905175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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:

Name: SCHLEY, MICHAEL

Address: 10116 PERIDOT LANE RALEIGH NC 27615

City-St-Zip: RALEIGH, NC 27615 US

Title: S

Name: SCHLEY, KAREN

Address: 10116 PERIDOT LANE RALEIGH NC 27615

City-St-Zip: RALEIGH, NC 27615 US

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: MICHAEL SCHLEY P 04/19/2010