

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004901

FILED
Jan 03, 2012
Secretary of State

Entity Name: FND3000 CORP

Current Principal Place of Business:

4651 SALISBURY ROAD #533
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4651 SALISBURY ROAD #533
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 51-0571588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRM
Name: GOLDSMITH, RAYMOND L
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: PCEO
Name: GOLDSMITH, RAYMOND L
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: MITCHELL, DEREK
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: MILLER, LYNN
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: SMITH, RIVA
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

Title: DIR
Name: BESUCHET, PIERRE
Address: 4651 SALISBURY ROAD #533
City-St-Zip: JACKSONVILLE, FL 32256

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: LYNN MILLER

T

01/03/2012

Electronic Signature of Signing Officer or Director

Date