

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002463

FILED
Apr 05, 2012
Secretary of State

Entity Name: FIDUCIAL BUSINESS CENTERS, INC.

Current Principal Place of Business:

10100 OLD COLUMBIA ROAD
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

10100 OLD COLUMBIA ROAD
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 13-4096443

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

OFFICERS AND DIRECTORS:

Title: DV
Name: LACROIX, YVES A
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: DP
Name: LATOUCHE, CHRISTIAN
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: JARJAILLE, NATHALIE
Address: 1370 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

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: YVES A. MORARD-LACROIX

EVP

04/05/2012

Electronic Signature of Signing Officer or Director

Date