

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05858

FILED
Jan 24, 2011
Secretary of State

Entity Name: THIRTY ONE F.M.S. CORP.

Current Principal Place of Business:

1080 1ST AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1080 1ST AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-2328599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANIPINTO, FRANK
4313 ROBIN AVENUE
NAPLES, FL 34104 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: P
Name: PANIPINTO, FRANK
Address: 4313 ROBIN AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VST
Name: PANIPINTO, CHRISTINE
Address: 4313 ROBIN AVENUE
City-St-Zip: NAPLES, FL 34104

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: FRANK PANIPINTO

P

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date