

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61661

Entity Name: FIBI, INC.

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

% CLYDES AND COSTELLOS
210 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

% CLYDES AND COSTELLOS
210 SOUTH ADAMS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-2361997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKS, DAVID L
205 S ADAMS STREET
TALLAHASSEE, FL 32301 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: ERICKS, DAVID L.
Address: 205 S ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: AUNGST, MATTHEW S
Address: 1260 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

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: DAVID L. ERICKS

P

02/26/2012

Electronic Signature of Signing Officer or Director

Date