

DOCUMENT# H82893

FILED
Jan 03, 2012
Secretary of State

Entity Name: FINANCIAL & BUSINESS MANAGEMENT GROUP, INC.

Current Principal Place of Business:

522 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:**Current Mailing Address:**

522 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-2599992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN F.
522 E COLONIAL DRIVE
ORLANDO, FL 32803 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: DP
Name: MOORE, JOHN F.
Address: 17 N. JAMES STREET
City-St-Zip: ORLANDO, FL 32803,

Title: T
Name: MOORE, KENNETH W JR
Address: 128 VARIETY TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP
Name: MCGUIRE, COLLEEN J
Address: 17 JAMES AVE
City-St-Zip: ORLAQND, FL 32801

Title: SECR
Name: MOORE, JEAN C
Address: 128 VARIETY TREE CIRCLE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOHN FMOORE

DP

01/03/2012

Electronic Signature of Signing Officer or Director

Date _____