

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01117

Entity Name: FCS, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

3813-126 AVENUE
SUITE #13
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

3813 126TH AVENUE
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2642043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDETTO, FRANK J.
3813-126 TH AVENUE
CLEARWATER, FL 33762 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: PD
Name: DIBENEDETTO, FRANK J
Address: 3813-126TH AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: T
Name: DIBENEDETTO, PATRICIA
Address: 3813-126TH AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: V
Name: HELMS, JEFFERY
Address: 3813-126TH AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: HICKS, LISA
Address: 3813-126TH AVENUE
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: HELMS, MICHELLE
Address: 3813 126TH AVE
City-St-Zip: CLEARWATER, FL 33762

Title: VP
Name: MCRANIE, AMY
Address: 3813 126TH AVE
City-St-Zip: CLEARWATER, FL 33762

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 DIBENEDETTO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date