

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12698

Entity Name: FITZGIBBON, INC.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

6565 SUNSET BLVD.  
SUITE 417  
HOLLYWOOD, CA 90028 US

## New Principal Place of Business:

## Current Mailing Address:

6565 SUNSET BLVD.  
SUITE 417  
HOLLYWOOD, CA 90028 US

## New Mailing Address:

FEI Number: 65-0158371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORBES, RICHARD EA  
11883 SW 9TH MANOR  
DAVIE, FL 33325 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: FITZGIBBON, MAUREEN  
Address: 6565 SUNSET BLVD. SUITE 417  
City-St-Zip: HOLLYWOOD, CA 90028

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: MAUREEN FITZGIBBON

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date