2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69314

Entity Name: FLORIDA PURCHASING AND CONFIRMING CO., INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0198782   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132 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: EDWARDS, MICHAEL C.T.
Address: 100 N BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

Title: DV
Name: REECE, ANDREW K.
Address: 100 N BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

Title: DS
Name: HURLEY, BRIAN R.E.
Address: 100 N. BISCAYNE BLVD. #1602
City-St-Zip: MIAMI, FL 33132 US

Title: DT
Name: CORBIN, PAUL A.
Address: 100 N. BISCAYNE BLVD., #1602
City-St-Zip: MIAMI, FL 33132 US

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: MICHAEL C.T. EDWARDS   DP   01/18/2011

Electronic Signature of Signing Officer or Director   Date