2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004286

FILED Feb 20, 2010 Secretary of State

Entity Name: FINANCIAL PROVIDER PROFESSIONALS INC

Current Principal Place of Business: New Principal Place of Business:

4613 N. UNIVERSITY DRIVE #464

CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

4613 N. UNIVERSITY DRIVE #464 CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAROSE, FIDELE 4613 N. UNIVERSITY DRIVE #464 CORAL SPRINGS, FL 33067 US

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:

Γitle: I

Name: LAROSE, FIDELE

Address: 4613 N. UNIVERISTY DRIVE #464 City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP

Name: LAROSE, JORKY R

Address: 4613 N. UNIVERSITY DRIVE #464 City-St-Zip: CORAL SPRINGS, FL 33067

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FIDELE LAROSE MRS. 02/20/2010