

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 21, 2011
Secretary of State

Entity Name: FCT FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10167 W. SUNRISE BLVD.
3RD FLOOR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0994488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN, ANDREW L P.A.
4300 N. UNIVERSITY DR., STE. C-203
FT. LAUDERDALE, FL 33351 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: PS
Name: TAUBMAN, ANDREW S
Address: 10167 W. SUNRISE BLVD. 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

Title: VPT
Name: FRIEDMAN, RONALD S
Address: 10167 W. SUNRISE BLVD. 3RD FLOOR
City-St-Zip: PLANTATION, FL 33322

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: ANDRES S TAUBMAN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date