

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038883

Entity Name: FASCOMP, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

7814 KINGSPONINTE PKWY
ORLANDO, FL 32835

New Principal Place of Business:

7814 KINGSPONTE PARKWAY
ORLANDO, FL 32819

Current Mailing Address:

7814 KINGSPONINTE PKWY
ORLANDO, FL 32835

New Mailing Address:

7814 KINGSPONTE PARKWAY
ORLANDO, FL 32819

FEI Number: 59-3641811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTONE, JASON
325 LAKE AMBERLEIGH DR
WINTER GARDENS, FL 34737 US

Name and Address of New Registered Agent:

BERTONE, JASON
9131 PANZANI PLACE
WINDERMERE, FL 34786 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: JASON BERTONE

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERTONE, JASON
Address: 325 LAKE AMBERLEIGH DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: GEORGIA, BRIAN
Address: 7814 KINGSPOWTE PKWY
City-St-Zip: ORLANDO, FL 32835

Title: D (X) Delete
Name: GEORGIA, MARK
Address: BL JONES RD
City-St-Zip: BEACON FALLS, CT 06403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERTONE, JASON
Address: 9131 PANZANI PLACE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: GEORGIA, MARK
Address: 577 SKOKORAT ROAD
City-St-Zip: BEACON FALLS, CT 06403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON BERTONE

D

02/19/2009

Electronic Signature of Signing Officer or Director

Date