2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038883

Entity Name: FASCOMP, INC.

FILED Jan 31, 2012 Secretary of State

7814 KINGSPOINTE PARKWAY ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7814 KINGSPOINTE 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERTONE, JASON
Address: 9131 PANZANI PLACE
City-St-Zip: WINDERMERE, FL 34786

Title:

 Name:
 GEORGIA, MARK

 Address:
 577 SKOKORAT ROAD

 City-St-Zip:
 BEACON FALLS, CT 06403

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: JASON BERTONE D 01/31/2012