

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094654

Entity Name: FNY, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

2605 NE 13TH COURT
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2605 NE 13TH COURT
FT LAUDERDALE, FL 33304

New Mailing Address:

15655 VILLORESI WAY
NAPLES, FL 34110

FEI Number: 59-3747378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS E MELANCON
2605 NE 13TH COURT
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

THOMAS E MELANCON
15655 VILLORESI WAY
NAPLES, FL 34110 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELANCON, THOMAS E
Address: 15655 VILLORESI WAY
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: MELANCON, KRISTINA
Address: 67 OAKWOOD DRIVE
City-St-Zip: FAIRFIELD, CT 06824

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: THOMAS MELANCON

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date