

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111872

FILED
Mar 24, 2011
Secretary of State

Entity Name: FINANCIAL CENTERS OF AMERICA, INC.

Current Principal Place of Business:

147 EAST LYMAN AVE., STE. A
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

147 EAST LYMAN AVE., STE. A
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0375976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN A P
529 VERSAILLES DRIVE
SUITE 104
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KELLY, JOHN A P
147 EAST LYMAN AVE
SUITE A
WINTER PARK, FL 32789 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

03/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLY, JOHN A
Address: 5777 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: KELLY, JOHN B
Address: 4361 STEED TERRACE
City-St-Zip: WINTER PARK, FL 32792

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: JOHN A KELLY

Electronic Signature of Signing Officer or Director

PRES

03/24/2011

Date