

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119039

Entity Name: FINCORE MANAGEMENT INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431

Current Mailing Address:

141 NW 20TH STREET
SUITE H-4
BOCA RATON, FL 33431

New Principal Place of Business:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323

New Mailing Address:

1301 INTERNATIONAL PKWY.
SUITE 150
SUNRISE, FL 33323

FEI Number: 65-1159287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 US

Name and Address of New Registered Agent:

SCHWARTZ, DAVID P PD
400 ALTON ROAD
2308
MIAMI BEACH, FL 33139 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: DAVID SCHWARTZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, DAVID
Address: 141 NW 20TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, DAVID
Address: 400 ALTON ROAD #2308
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID SCHWARTZ

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date