

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059242

FILED
Jan 25, 2012
Secretary of State

Entity Name: FCT ACQUISITION CORPORATION

Current Principal Place of Business:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10167 W SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0701958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANN & WOLF LLP
4300 N UNIVERSITY DRIVE STE C-203
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: P
Name: TAUBMAN, ANDREW S P
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: D
Name: FRIEDMAN, RONALD S D
Address: 10167 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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: RONALD S FRIEDMAN

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date