

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080617

FILED
Apr 29, 2012
Secretary of State

Entity Name: FISCAL MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

1030 E. LAFAYETTE STREET
SUITE 7
TALLAHASSEE, FL 32301

New Principal Place of Business:

2200 OLD ST AUGUSTINE ROAD
TALLAHASSEE, FL 32301

Current Mailing Address:

POST OFFICE BOX 10376
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 03-0474866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, LONA W
2156 GAME BIRD COURT
TALLAHASSEE, FL 32311 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: PCEO
Name: FORD, LONA W
Address: 2156 GAME BIRD COURT
City-St-Zip: TALLAHASSEE, FL 32311

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: LONA W FORD

CEO

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date