

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083930

Entity Name: FCC SERVICE CO., INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

515 N. FLAGLER DRIVE  
SUITE 700  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

515 N. FLAGLER DRIVE  
SUITE 700  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

4855 TECHNOLOGY WAY  
SUITE 500  
BOCA RATON, FL 33431

## New Mailing Address:

4855 TECHNOLOGY WAY  
SUITE 500  
BOCA RATON, FL 33431

FEI Number: 14-1892571      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MGR ( ) Delete  
Name: SUNSHINE, MARK A  
Address: 515 N. FLAGLER DR. STE. 700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: KIEFER, JOHN W  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: HOGARD, MARK  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR ( ) Delete  
Name: GREENHUT, MIRIAM  
Address: 515 N. FLAGLER DRIVE, STE 700  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: SUNSHINE, MARK A  
Address: 4855 TECHNOLOGY WAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: KIEFER, JOHN W  
Address: 4855 TECHNOLOGY WAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: HOGARD, MARK  
Address: 4855 TECHNOLOGY WAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change ( ) Addition  
Name: GREENHUT, MIRIAM  
Address: 4855 TECHNOLOGY WAY, SUITE 500  
City-St-Zip: BOCA RATON, FL 33431

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: JOHN KIEFER

CEO

04/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date