

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083930

Entity Name: FCC SERVICE CO., INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

4855 TECHNOLOGY WAY
SUITE 500
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4855 TECHNOLOGY WAY
SUITE 500
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 14-1892571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: MGR
Name: WILSON, ROBERT L
Address: 4855 TECHNOLOGY WAY, SUITE 500
City-St-Zip: BOCA RATON, FL 33431

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

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

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: ROBERT WILSON

CEO

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date