

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000528

FILED
Jan 17, 2012
Secretary of State

Entity Name: FISHER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2855 UNIVERSITY DRIVE
SUITE 430
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2855 UNIVERSITY DRIVE
SUITE 430
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-0558245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MITCHELL
2855 UNIVERSITY DRIVE
SUITE 430
CORAL SPRINGS, FL 33065 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: MR
Name: FISHER, JASON A
Address: 2855 UNIVERSITY DRIVE SUITE #430
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MR
Name: FISHER, MITCHELL M
Address: 2855 UNIVERSITY DRIVE SUITE #430
City-St-Zip: CORAL SPRINGS, FL 33065 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: JASON FISHER

MR

01/17/2012

Electronic Signature of Signing Officer or Director

Date