

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113665

FILED
Jan 19, 2011
Secretary of State

Entity Name: FINANCIAL MANAGEMENT & COMPLIANCE GROUP, INC.

Current Principal Place of Business:

1351 SYCAMORE TERR.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1351 SYCAMORE TERR.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0818543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTUNEN, CHARLES
3450 LAKEMONT DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

HILTUNEN, CHARLES
1351 SYCAMORE TERR.
BOCA RATON, FL 33486 US

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: CHARLES E. HILTUNEN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HILTUNEN, CHARLES E
Address: 1351 SYCAMORE TERR.
City-St-Zip: BOCA RATON, FL 33486

Title: PRES
Name: POLLARD, CARLA H
Address: 1351 SYCAMORE TERR.
City-St-Zip: BOCA RATON, FL 33486

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: CHARLES E. HILTUNEN

CEO

01/19/2011

Electronic Signature of Signing Officer or Director

Date