

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114186

FILED
Apr 14, 2012
Secretary of State

Entity Name: FSG PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

963 NW 118TH WAY
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

963 NW 118TH WAY
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 34-2009253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOP, MICHAEL W ESQ.
12865 WEST DIXIE HWY.
NORTH MIAMI, FL 33161 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: PD
Name: PEREZ, JOSE L PRES
Address: 963 NW 118TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: GOLDSTEIN, FREDERICK V PRES
Address: 411 WALNUT STREET #7571
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: JOSE L. PEREZ

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date