

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044090

FILED
Apr 27, 2009
Secretary of State

Entity Name: FDR SERVICES CORP. OF FLORIDA, INC.

Current Principal Place of Business:

31 SKYLINE DRIVE
PLAINVIEW, NY 11803

New Principal Place of Business:

ONE AMES COURT, SUITE 204
PLAINVIEW, NY 11803

Current Mailing Address:

31 SKYLINE DRIVE
PLAINVIEW, NY 11803

New Mailing Address:

PO BOX 1010
PLAINVIEW, NY 11803

FEI Number: 20-2651980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES () Delete
Name: LUNEBURG, KEITH
Address: 31 SKYLINE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

Title: VP () Delete
Name: MCCORMACK, JAMES
Address: 31 SKYLINE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LUNEBURG, KEITH
Address: ONE AMES COURT SUITE 204
City-St-Zip: PLAINVIEW, NY 11803

Title: VP (X) Change () Addition
Name: MCCORMACK, JAMES
Address: ONE AMES COURT, SUITE 204
City-St-Zip: PLAINVIEW, NY 11803

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: KEITH LUNEBURG

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date