

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056086

FILED
Apr 27, 2012
Secretary of State

Entity Name: FMD REALTY INVESTMENT, INC.

Current Principal Place of Business:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2701 NW BOCA RATON BLVD., STE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Mailing Address:

2701 NW BOCA RATON BLVD., STE 202
BOCA RATON, FL 33431 US

FEI Number: 20-2687795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMISA, JAYNI A
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

DIMISA, JAYNI A
2701 NW BOCA RATON BLVD., STE 202
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIMISA, JAYNI A
Address: 2701 NW BOCA RATON BLVD., STE 202
City-St-Zip: BOCA RATON, FL 33431 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: JAYNI DIMISA

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date