2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077654

POINELLI, MARK

NEW YORK, NY 10025

220 MANAHATTAN AVE APT 5F

Name: Address:

City-St-Zip:

Entity Name: FPC INVESTMENT GROUP, INC.

FILED Mar 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 760 MAGNOLIA CREEK CIRCLE ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 760 MAGNOLIA CREEK CIRCLE ORLANDO, FL 32828 FEI Number: 11-3751058 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NARVAEZ, STEVE 760 MAGNOLIA CREEK CIRCLE ORLANDO, FL 32828 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition NARVAEZ, STEVE Name: Name: 760 MAGNOLIA CREEK CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: HILLERMAN, ERIC Name: 460 CROFTON DRIVE Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: () Delete Title: Title: () Change () Addition SHERMAN, RICHARD Name: Name: 25 WESLEY STREET Address: Address: City-St-Zip: DEDHAM, MA 02026 City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: STEVE NARVAEZ DP 03/29/2009