

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154867

Entity Name: FPI GROUP INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

6220 S ORANGE BLOSSOM TR
175
ORLANDO, FL 32809

New Principal Place of Business:

775 S KIRKMAN RD
113
ORLANDO, FL 32811

Current Mailing Address:

6220 S ORANGE BLOSSOM TR
175
ORLANDO, FL 32809

New Mailing Address:

775 S KIRKMAN RD
113
ORLANDO, FL 32811

FEI Number: 20-3888853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, M
6220 S ORANGE BLOSSOM TR
175
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

FERNANDES, M
775 S KIRKMAN RD
113
ORLANDO, FL 32811 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: MANOEL FERNANDES

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDES, M
Address: 775 S KIRKMAN RD. SUITE 113
City-St-Zip: ORLANDO, FL 32811

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: MANOEL FERNANDES

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date