

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061862

Entity Name: FCS ENERGY INC

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

179 PARKSIDE DRIVE
ST AUGSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

179 PARKSIDE DRIVE
ST AUGSTINE, FL 32095 US

New Mailing Address:

FEI Number: 02-0534657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, SHEBIA
179 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

HENSLEY, SHEBA SEC.
179 PARKSIDE DRIVE
ST AUGUSTINE, FL 32095 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: SHEBA HENSLEY

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENSLEY, SHEBIA
Address: 179 PARKSIDE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: HENSLEY, SHEBA
Address: 179 PARKSIDE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: SHEBA HENSLEY

SEC.

03/20/2008

Electronic Signature of Signing Officer or Director

Date