2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001850

Entity Name: FIDUCIARY FINANCIAL CONSULTANTS, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10099 SW 77TH COURT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10099 SW 77TH COURT MIAMI, FL 33156

FEI Number: 20-8232890 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:

GORDON, JEFFREY L 101 EAST KENNEDY BOULEVARD 3170 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BENDER, CHARLES

 Address:
 10099 SW 77TH COURT

 City-St-Zip:
 MIAMI, FL 33165 US

Title: VP

 Name:
 LOSSO, ANDREW

 Address:
 10099 SW 77TH COURT

 City-St-Zip:
 MIAMI, FL 33165

Title: SEC

 Name:
 FONSECA, YVONNE

 Address:
 10099 SW 77TH COURT

 City-St-Zip:
 MIAMI, FL 33165

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: CHARLES BENDER PRES 03/17/2011