2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107016

Entity Name: FCI SOUTHEAST, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10770 N 46TH ST. SUITE B-300

TAMPA, FL 33617 US

Current Mailing Address:

New Mailing Address:

TAMPA, FL 33610

5314 N FALKENBURG RD TAMPA, FL 33610 US

5314 N FALKENBURG RD

10770 NORTH 46TH STREET SUITE B-300

TAMPA, FL 33617 US FEI Number: 26-1139842

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:

SMITH, RANDALL 10770 NORTH 46TH STREET SUITE B-300 TAMPA, FL 33617 US SMITH, RANDALL 5314 N. FALKENBURG RD TAMPA, FL 33610 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:

Title:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

P () Delete

Name: SMITH, RANDALL

Address: 10770 NORTH 46TH STREET, SUITE B-300

City-St-Zip: TAMPA, FL 33617 US

Title: S () Delete

Name: SMITH, RENE

Address: 10770 N 46TH STREET, SUITE B-300

City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: SMITH, RANDALL Address: 5314 N. FALKENE

Address: 5314 N. FALKENBURG RD City-St-Zip: TAMPA, FL 33610 US

Title: S (X) Change () Addition

Name: SMITH, RENE

Address: 5314 N. FALKENBURG RD City-St-Zip: TAMPA, FL 33610 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: RANDALL SMITH PRES 02/11/2009