

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124460

Entity Name: FVIM, INC.

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

C/O JOSEPH E CARPENTER JR PA
6400 N ANDREWS AVE., SUITE 370
FORT LAUDERDALE, FL 33309

Current Mailing Address:

C/O JOSEPH E CARPENTER JR PA
6400 N ANDREWS AVE., SUITE 370
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2400 E COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308

New Mailing Address:

2400 E COMMERCIAL BLVD
SUITE 204
FORT LAUDERDALE, FL 33308

FEI Number: 26-2121236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, JOSEPH E JR
6400 N ANDREWS AVE
SUITE 370
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: LABATE, JAMES B
Address: 6400 N ANDREWS AVE #370
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: LABATE, JAMES B
Address: 6400 N ANDREWS AVE #370
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Delete
Name: LABATE, JAMES B
Address: 6400 N ANDREWS AVE., #370
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DENNIS D
Address: 2400 E COMMERCIAL BLVD., SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: SMITH, DENNIS D
Address: 2400 E COMMERCIAL BLVD., SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: S (X) Change () Addition
Name: SMITH, DENNIS D
Address: 2400 E COMMERCIAL BLVD., SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33308 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: DENNIS D. SMITH

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date