2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013959

Entity Name: FMA-I, INC.

FILED Jan 06, 2011 Secretary of State

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

1661 AARON BRENNER DRIVE SUITE 200

MEMPHIS, TN 38120

Current Mailing Address: New Mailing Address:

1661 AARON BRENNER DRIVE SUITE 200 MEMPHIS, TN 38120

FEI Number: 26-2254151 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:

R&A AGENTS, INC. 2320 FIRST ST., STE. 1000 C/O STEVEN W. HUBBARD, ESQ.

FT. MYERS, FL 339012904 US

JARRETT, ALAN 5255 BIG PINE WAY FT. MYERS, FL 33907 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: ALAN JARRETT 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: COOPER, PACE

Address: 1661 AARON BRENNER DRIVE # 200

City-St-Zip: MEMPHIS, TN 38120

Title: VD

Name: COOPER, DAVID

Address: 1661 AARON BRENNER DRIVE # 200

City-St-Zip: MEMPHIS, TN 38120

Title: SD

Name: COOPER, LAURIE

Address: 1661 AARON BRENNER DRIVE

City-St-Zip: MEMPHIS, TN 38120

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: PACE COOPER PD 01/06/2011