

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016993

Entity Name: FIMANCO, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

7601 CENTURION PARKWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

6410 SOUTHPOINT PARKWAY
3RD FLOOR
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 550816
JACKSONVILLE, FL 322550816

New Mailing Address:

PO BOX 550816
JACKSONVILLE, FL 32255

FEI Number: 95-4017231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMARK, BRUCE
7601 CENTURION PKWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

NEWMARK, BRUCE E
6410 SOUTHPOINT PARKWAY
3RD FLOOR
JACKSONVILLE, FL 32255 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: BRUCE E. NEWMARK

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NEWMARK, BRUCE E
Address: 6410 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP
Name: NEWMARK, DEBRA C
Address: 6410 SOUTHPOINT PARKWAY
City-St-Zip: JACKSONVILLE, FL 32216

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: BRUCE E. NEWMARK, PRES

MR.

02/24/2012

Electronic Signature of Signing Officer or Director

Date