2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032336

Entity Name: FSM PROPERTIES, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:

9032 DANCY TREE CT
ORLANDO, FL 32836

Current Mailing Address:

14015 EGRET TOWER DR
ORLANDO, FL 32837

FEI Number: 80-0171492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.

MILLER, SOUTH & MILHAUSEN, P.A. 1000 LEGION PLACE SUITE 1200 ORLANDO, FL 32801 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: PD

Name: MERCHANT, NAZIM
Address: 9032 DANCY TREE CT
City-St-Zip: ORLANDO, FL 32836

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: NAZIM MERCHANT PD 03/14/2011