

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093970

FILED
Feb 01, 2012
Secretary of State

Entity Name: FRANCHISE VALUE SOLUTIONS INC.

Current Principal Place of Business:

4380 OAKES ROAD
SUITE # 800
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 200637
AUSTIN, TX 78720 US

New Mailing Address:

4380 OAKES ROAD
SUITE # 800
DAVIE, FL 33314 US

FEI Number: 26-3546769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DAVID
3601 NW 97TH AVENUE
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

ZARCO, EINHORN, SALKOWSKI & BRITO, P.A.
100 SE 2ND STREET
2700
MIAMI, FL 33131 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: ROBERT EINHORN

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LOPEZ, DAVID
Address: 5025 REGENCY ISLES WAY
City-St-Zip: COOPER CITY, FL 33330 US

Title: PRES
Name: MILLER, M SCOTT
Address: 100 E ANDERSON LN #230
City-St-Zip: AUSTIN, TX 78752

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: M. SCOTT MILLER

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date