

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100288

FILED
Feb 14, 2012
Secretary of State

Entity Name: FOUNDATION INVESTMENTS INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

12574 LOOKOUT MOUNTAIN COURT
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

12574 LOOKOUT MOUNTAIN COURT
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 26-3721818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDELL BOHN DURDEN & PHILLIPS
3560 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

JAMES KNUTZEN & ASSOCIATES
5150 BELFORT ROAD
300
JACKSONVILLE, FL 32256 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: JAMES KNUTZEN & ASSOCIATES

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, WILLIAM A
Address: 12574 LOOKOUT MOUNTAIN COURT
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM A WHITE

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date