2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039630

Apr 30, 2012 Secretary of State

Entity Name: FINANCIAL CAPITAL CONSULTANTS CORP OF AMERICA

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

601 N CONGRESS AVE, STE 414 310 SE 1ST ST DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

601 N CONGRESS AVE, STE 414 310 SE 1ST ST

DELRAY BEACH, FL 33445

DELRAY BEACH, FL 33483

FEI Number: 80-0400424 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:

VOLLARO, MARK L VOLLARO, MARK L 601 N CONGRESS AVE. STE 414 310 SE 1ST ST

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33483 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: MARK VOLLARO 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PCFO Title:

VOLLARO, MARK L Name: 310 SE 1ST ST STE 8 Address: City-St-Zip: DELRAY BEACH, FL 33483

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: MARK VOLLARO **PCEO** 04/30/2012