

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086165

FILED
Mar 07, 2011
Secretary of State

Entity Name: FNTC AMERICA HOLDING CORP.

Current Principal Place of Business:

495 GRAND BLVD., STE 206
C/O FNTC @ RESORTCOM INT'L
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550

Current Mailing Address:

495 GRAND BLVD., STE 206
C/O FNTC @ RESORTCOM INT'L
MIRAMAR BEACH, FL 32550

New Mailing Address:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550

FEI Number: 27-1679132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COX, DAVID J PRES
Address: 410 AMHERST ST., SUITE 349
City-St-Zip: NASHUA, NH 03063 US

Title: VP
Name: CARR, DOUGLAS S VP
Address: 410 AMHERST ST., SUITE 349
City-St-Zip: NASHUA, NH 03063 US

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: DOUGLAS S. CARR

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date