

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017492

Entity Name: FCID HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

709 S. HARBOR CITY BLVD. #250
MELBOURNE, FL 329011936

New Principal Place of Business:

Current Mailing Address:

709 S. HARBOR CITY BLVD. #250
MELBOURNE, FL 329011936

New Mailing Address:

FEI Number: 27-2014653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ROMANDETTI, CHRISTIAN C
709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901 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: CHRISTIAN C. ROMANDETTI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROMANDETTI, CHRISTIAN C
Address: 709 S. HARBOR CITY BLVD. #250
City-St-Zip: MELBOURNE, FL 329011936

Title: D
Name: BITTAR, DONALD A
Address: 709 S. HARBOR CITY BLVD. #250
City-St-Zip: MELBOURNE, FL 329011936

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: CHRISTIAN C. ROMANDETTI

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date