2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052923

Entity Name: THE FINANCIAL COACH COMPANIES, INC.

FILED Mar 22, 2012 Secretary of State

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

4600 TOUCHTON RD E 7077 BONNEVAL RD BLDG 100, SUITE 150 SUITE 200

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

4600 TOUCHTON RD E 7077 BONNEVAL RD

BLDG 100, SUITE 150 SUITE 200

JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32216

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOSSAK, DAVID A

4600 TOUCHTON RD E

7707 BONNEVAL RD

BLDG 100, SUITE 150 SUITE 200

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32216 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: DAVID A. KOSSAK 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOSSAK, DAVID A

Address: 4600 TOUCHTON RD E, BLDG. 100, SUITE 150

City-St-Zip: JACKSONVILLE, FL 32246

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: DAVID A. KOSSAK OWNE 03/22/2012