2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067759

Entity Name: FTB CONSULTANTS INC

FILED Apr 05, 2011 Secretary of State

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

2450 FORT DENAUD RD 4001 SANTA BARBARA BLVD LABELLE, FL 33935

250

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

4001 SANTA BARBARA BLVD PO BOX 955 LABELLE, FL 33975 US

NAPLES, FL 34104 US

FEI Number: 37-1607301 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:

KENNETH T STRONG, CPA, PA JAIME RESTREPO PA 1916 BOLADO PKWY 4001 SANTA BARBARA BLVD US

CAPE CORAL, FL 33990 NAPLES, FL 34104 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.

04/05/2011 SIGNATURE: JAIME RESTREPO

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BASSO, FRANK T Name:

4001 SANTA BARBARA BLVD #250 Address:

City-St-Zip: NAPLES, FL 34104 US

Title:

Name: BASSO, MARCEL

Address: 4001 SANTA BARBARA BLVD #250

NAPLES, FL 34104 US City-St-Zip:

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.

Ρ SIGNATURE: FRANK BASSO 04/05/2011