

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000074508

Entity Name: F.S.P. GROUP, INC.

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

1451 BRIARWOOD CT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

1451 BRIARWOOD CT
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3205675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAMAND, PHILIP M
1451 BRIARWOOD CT
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: FLAMAND, PHILIP M PRES
Address: 1451 BRIARWOOD CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: V
Name: FLAMAND, SAMANTHA M
Address: 1451 BRIARWOOD CT
City-St-Zip: SAFETY HARBOR, FL 34695 UN

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: P.M. FLAMAND

DPS

06/19/2012

Electronic Signature of Signing Officer or Director

Date