

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075151

Entity Name: FMC MARKET SQUARE, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

38135 MARKET SQ
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

38135 MARKET SQ
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

FEI Number: 59-3211034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR.
400 CLEVELAND ST.
SUITE 800
CLEARWATER, FL 34615 US

Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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:

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARAIYA, CHANDRESH M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VP () Delete
Name: FINNERTY, NANCY M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: S () Delete
Name: KAWAUCHI, RONALD
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: T () Delete
Name: PATEL, VIJAY
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARAIYA, CHANDRESH M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP (X) Change () Addition
Name: FINNERTY, NANCY M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: S (X) Change () Addition
Name: KAWAUCHI, RONALD
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: T (X) Change () Addition
Name: PATEL, VIJAY
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CEO () Change (X) Addition
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CFO () Change (X) Addition
Name: CUFFE, COLLEEN
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOE DELATORRE

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date