

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075151

FILED
Jan 09, 2012
Secretary of State

Entity Name: FMC MARKET SQUARE, INC.

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.
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: P
Name: SARAIYA, CHANDRESH M
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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

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

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

Title: CEO
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: COO
Name: CUFFE, COLLEEN
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: JOE DELATORRE

CEO

01/09/2012

Electronic Signature of Signing Officer or Director

Date