

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013659

Entity Name: FLD ACQUISITION, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

4519 GEORGE ROAD
SUITE 130
TAMPA, FL 336347329 US

New Principal Place of Business:

Current Mailing Address:

4519 GEORGE ROAD
SUITE 130
TAMPA, FL 336347329 US

New Mailing Address:

FEI Number: 59-3309654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTELT, DAVID W
4519 GEORGE ROAD
SUITE 130
TAMPA, FL 336347329 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: PD
Name: BARTELT, DAVID W.
Address: 16004 WESTVIEW CIRCLE
City-St-Zip: ODESSA, FL 33634 22

Title: SD
Name: SULLIVAN, MARK O.
Address: 4609 TENNYSON AVENUE
City-St-Zip: TAMPA, FL 33634 22

Title: V
Name: LANE, DONALD S.
Address: 4519 GEORGE RD STE 130
City-St-Zip: TAMPA, FL 33634

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 W. BARTELT

PR

04/27/2012

Electronic Signature of Signing Officer or Director

Date