2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050058

Entity Name: F. A. MANAGEMENT SOLUTIONS, INC.

FILED Jan 21, 2011 Secretary of State

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

551 SW 8TH ST., 4TH FLOOR DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

551 SW 8TH ST., 4TH FLOOR DELRAY BEACH, FL 33483 US

FEI Number: 65-0689871 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:

SHAFRITZ, HUGH 551 SW 8TH ST., 4TH FLOOR DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: SHAFRITZ, HUGH

Address: 551 SW 8TH ST., 4TH FLOOR City-St-Zip: DELRAY BEACH, FL 33483

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: HUGH SHAFRITZ DPST 01/21/2011