

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006420

Entity Name: FM FINANCIAL GROUP, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DRIVE
SUITE 750
MIAMI, FL 33126

New Principal Place of Business:

8000 NW 7 STREET
SUITE 202
MIAMI, FL 33126

Current Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 750
MIAMI, FL 33126

New Mailing Address:

8000 NW 7 STREET
SUITE 202
MIAMI, FL 33126

FEI Number: 65-0740226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, FRANK M
5200 BLUE LAGOON DRIVE
SUITE 750
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ACOSTA, FRANK M
8000 NW 7 STREET
SUITE 202
MIAMI, FL 33126 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: FRANK ACOSTA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ACOSTA, FRANK M
Address: 5200 BLUE LAGOON DR, STE 750
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ACOSTA, FRANK M
Address: 8000 NW 7 STREET, 202
City-St-Zip: MIAMI, FL 33126

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: FRANK ACOSTA

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date