

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065794

FILED
May 10, 2011
Secretary of State

Entity Name: FINANCIAL MANAGEMENT RESOURCES, INC.

Current Principal Place of Business:

7450 DR. PHILLIPS BLVD.
SUITE 311
ORLANDO, FL 32819

New Principal Place of Business:

6634 LAGOON STREET
WINDERMERE, FL 34786

Current Mailing Address:

7450 DR. PHILLIPS BLVD.
SUITE 311
ORLANDO, FL 32819

New Mailing Address:

6634 LAGOON STREET
WINDERMERE, FL 34786

FEI Number: 59-3461997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRERI, MARIO G
7450 DR. PHILLIPS BLVD.
SUITE 311
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FERRERI, MARIO G
6634 LAGOON STREET
WINDERMERE, FL 34786 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: MARIO G. FERRERI

05/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERRERI, MARIO G
Address: 6634 LAGOON STREET
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: FERRERI, ANTHONY P
Address: 6634 LAGOON STREET
City-St-Zip: WINDERMERE, FL 34786

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: MARIO G. FERRERI

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date