

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097409

FILED
Apr 30, 2008
Secretary of State

Entity Name: FIRST COMMERCIAL MANAGEMENT, INC.

Current Principal Place of Business:

17595 S TAMIAMI TR
SUITE 200.24
FORT MYERS, FL 33908 US

Current Mailing Address:

17595 S TAMIAMI TR
SUITE 200.24
FORT MYERS, FL 33908 US

New Principal Place of Business:

9220 BONITA BEACH RD.
SUITE 200.5
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9220 BONITA BEACH RD.
SUITE 200.5
BONITA SPRINGS, FL 34135 US

FEI Number: 59-3479231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS A
17595 S TAMIAMI TR
SUITE 200.24
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WILLIAMS, THOMAS A
9220 BONITA BEACH RD
SUITE 200.5
BONITA SPRINGS, FL 34135 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, THOMAS A
Address: 17595 S TAMIAMI TR
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: BARTELS, DONALD J
Address: 17595 S TAMIAMI TR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WILLIAMS, THOMAS A
Address: 9220 BONITA BEACH RD., STE. 200.5
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: BARTELS, DONALD J
Address: 9220 BONITA BEACH RD., STE. 200.5
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS A. WILLIAMS

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date