

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101324

FILED
Mar 15, 2011
Secretary of State

Entity Name: FAMILY CREST MANAGEMENT SERVICES INC.

Current Principal Place of Business:

501 17TH AVE WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

501 17TH AVE WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0820634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, WILLIAM R
3712 MAPLEWOOD TERRACE
BRADENTON, FL 34203 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: PCEO
Name: TOMPKINS, WILLIAM R
Address: 3712 MAPLEWOOD TERRACE
City-St-Zip: BRADENTON, FL 34203

Title: VP
Name: TOMPKINS, KARIN S
Address: 3712 MAPLEWOOD TERRACE
City-St-Zip: BRADENTON, FL 34203

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: WILLIAM R. TOMPKINS

CEO

03/15/2011

Electronic Signature of Signing Officer or Director

Date