

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044743

Entity Name: FAS TWO, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9130 GALLERIA CT
NAPLES, FL 34109

New Principal Place of Business:

225 BANYAN BOULEVARD
SUITE 240
NAPLES, FL 34102

Current Mailing Address:

C/O DAVID NASSIF COMPANY
195 WORCESTER ST., SUITE 301
WELLESLEY, MA 02481 US

New Mailing Address:

FEI Number: 65-0981769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSIF, DAVID W
9130 GALLERIA CT., STE. 316
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NASSIF, DAVID W
225 BANYAN BOULEVARD
SUITE 240
NAPLES, FL 34102 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NASSIF, DAVID W
Address: 225 BANYAN BOULEVARD, SUITE 240
City-St-Zip: NAPLES, FL 34102

Title: S
Name: JAROCH, TIMOTHY D
Address: 195 WORCESTER ST., STE. 301
City-St-Zip: WELLESLEY HILLS, MA 02481

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: TIMOTHY D. JAROCH

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date