

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080772

FILED
Feb 16, 2011
Secretary of State

Entity Name: FAMILY OFFICE SERVICES CORPORATION

Current Principal Place of Business:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 540777
ORLANDO, FL 328540777

New Mailing Address:

FEI Number: 59-3537019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DONALD E
935 ALAMEDA STREET
ORLANDO, FL 32804 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: D
Name: BROWN, DONALD E
Address: 935 ALAMEDA STREET
City-St-Zip: ORLANDO, FL 32804

Title: VP
Name: SULLIVAN, STACY VP
Address: 8372 GRANADA BLVD
City-St-Zip: ORLANDO, FL 32836

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: DONALD E. BROWN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date