

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53761

Entity Name: FICO FINANCIAL CORP.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6739 SE SOUTH MARINA WAY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6739 SE SOUTH MARINA WAY
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0263470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN NEASE, MARIAN
2650 N MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33431 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: P
Name: ROTHPLETZ, ROLAND P
Address: 6739 SE SOUTH MARINA WAY
City-St-Zip: STUART, FL 34996

Title: S
Name: ROTHPLETZ, CHRISTOPHE
Address: PO BOX 33209 N/A
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: ROLAND ROTHPLETZ

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date