

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49189

Entity Name: F M C GROUP, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

2700 N MILITARY TRAIL
STE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

5258 PRINCETON WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

2700 N MILITARY TRAIL
STE 100
BOCA RATON, FL 33431 US

New Mailing Address:

5258 PRINCETON WAY
BOCA RATON, FL 33496 US

FEI Number: 65-0344410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, LOUISA
2700 N MILITARY TRAIL
STE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHELIN, PAUL
5258 PRINCETON WAY
BOCA RATON, FL 33496 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: PAUL MICHELIN

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MICHELIN, PAUL
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MICHELIN, LOUISA
Address: 5258 PRINCETON WAY
City-St-Zip: BOCA RATON, FL 33496

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: PAUL MICHELIN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date