2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002804

Entity Name: FCI & ASSOCIATES, INC.

FILED Mar 09, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1765 S. 8TH ST

#T-6

COLORADO SPRINGS, CO 80905 US

New Mailing Address: Current Mailing Address:

1765 S. 8TH ST

#T-6

COLORADO SPRINGS, CO 80906 US

FEI Number: 84-1318468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title:

FITCH, DAN Name:

1765 S. 8TH ST #T-6 Address:

City-St-Zip: COLORADO SPRINGS, CO 80906

Title:

Name: FITCH, DAN

1765 S. 8TH ST #T-6 Address:

COLORADO SPRINGS, CO 80906 City-St-Zip:

Title:

FITCH, DAN Name:

1765 S. 8TH ST #T-6 Address:

City-St-Zip: COLORADO SPRINGS, CO 80906

Title:

FITCH, DAN Name:

Address: 1765 S. 8TH ST #T-6

City-St-Zip: COLORADO SPRINGS, CO 80906

Title:

Name: FITCH, DAN

1765 S. 8TH ST #T-6 Address:

COLORADO SPRINGS, CO 80906 City-St-Zip:

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.

Ρ SIGNATURE: DAN FITCH 03/09/2011