

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095546

Entity Name: FAAC INTERNATIONAL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

5151 SUNBEAM ROAD, SUITES #9-11
JACKSONVILLE, FL 32257

New Principal Place of Business:

5151 SUNBEAM ROAD
SUITES #9-11
JACKSONVILLE, FL 32257 US

Current Mailing Address:

5151 SUNBEAM ROAD, SUITES #9-11
JACKSONVILLE, FL 32257

New Mailing Address:

5151 SUNBEAM ROAD
SUITES #9-11
JACKSONVILLE, FL 32257 US

FEI Number: 83-0288424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPTON, ROBERT
5151 SUNBEAM ROAD, SUITES #9-11
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KEMPTON, ROBERT
5151 SUNBEAM ROAD
SUITES #9-11
JACKSONVILLE, FL 32257 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: MARCELLAN, ANDREA
Address: VIA CALARI 10, 40069 ZOLA PREDOSA
City-St-Zip: BOLOGNA, ITALY, OC 111111111 OC

Title: DP
Name: KEMPTON, ROBERT
Address: 5151 SUNBEAM ROAD, SUITES #9-11
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: D
Name: NARDI, ENRICO
Address: VIA CALARI 10, 40069 ZOLA PREDOSA
City-St-Zip: BOLOGNA, ITALY, OC 111111111 OC

Title: ST
Name: BATES, SCOTT R
Address: 5151 SUNBEAM RD., SUITES 9 - 11
City-St-Zip: JACKSONVILLE, FL 32257 US

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: SCOTT R. BATES

Electronic Signature of Signing Officer or Director

ST

04/26/2012

Date