

1.) CORPORATION NAME:

FPC, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1698333**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000
PREFER	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AZ

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 SO FEDERAL HWY STE 300

CITY/ST/ZIP: BOCA RATON, FL 33432-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRENT A WEGNER
TITLE: SECRETARY
ADDRESS: 10467 WHITE GRANITE DR STE 210
CITY/ST/ZIP/CO: OAKTON, VA 22124-

OFFICER

DIRECTOR

NAME: STEPHAN CRETIER
TITLE: DIRECTOR
ADDRESS: 1390 RUE BARRE ST
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: LORI BROWN
TITLE: Chief Legal Off
ADDRESS: 700 SO FEDERAL HWY #300
CITY/ST/ZIP/CO: BOCA RATON, FL 33432-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LORI BROWN

LORI BROWN, Chief Legal Off

2/27/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.