

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 611896

**FILED
Jun 30, 2011
Secretary of State**

Entity Name: NEUFELDT INVESTMENT CORP.

Current Principal Place of Business:

111 ISLE OF VENICE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

111 ISLE OF VENICE
#7
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1898840 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEUFELDT, KLAUS P
111 ISLE OF VENICE
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

JOHN P GAMBINO
111 ISLE OF VENICE #7
FT LAUDERDALE, FL 33301 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: JOHN P GAMBINO 06/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBINO, JOHN P
Address: 111 ISLE OF VENICE #7
City-St-Zip: FT.LAUDERDALE, FL 33301 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: JOHN P GAMBINO P 06/30/2011

Electronic Signature of Signing Officer or Director Date