

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69074

FILED
Jan 04, 2011
Secretary of State

Entity Name: FREDERICK FELL PUBLISHERS, INC.

Current Principal Place of Business:

2131 HOLLYWOOD BOULEVARD
SUITE 305
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1403 SHORELINE WAY
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-2579184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSNE, DONALD L
1403 SHORELINE WAY
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LESSNE, DONALD L
Address: 1403 SHORELINE WAY
City-St-Zip: HOLLYWOOD, FL 33019

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: DONALD L. LESSNE

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date