

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002054

FILED
Feb 11, 2012
Secretary of State

Entity Name: FELINE, INC.

Current Principal Place of Business:

2226 50TH AVE
VERO BEACH, FL 32966 US

New Principal Place of Business:

895 COUNTY ROUTE 25
STUYVESANT FALLS, NY 12174 US

Current Mailing Address:

2226 50TH AVE
VERO BEACH, FL 32966 US

New Mailing Address:

895 COUNTY ROUTE 25
P.O. BOX 27
STUYVESANT FALLS, NY 12174 US

FEI Number: 65-0549105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELESSIO, PATRICK N
2226 50TH AVE
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

DELESSIO, JOAN A
895 COUNTY ROUTE 25
STUYVESANT FALLS, FL 12174 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: JOAN A. DELESSIO

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELESSIO, JOAN A
Address: 895 COUNTY ROUTE 25
City-St-Zip: STUYVESANT FALLS, NY 12174 US

Title: SEC
Name: BUSH, JULIE
Address: 895 COUNTY ROUTE 25
City-St-Zip: STUYVESANT FALLS, NY 12174 US

Title: VICE
Name: WALLACE, JANIS
Address: 895 COUNTY ROUTE 25
City-St-Zip: STUYVESANT FALLS, NY 12174 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: JOAN A. DELESSIO

PRES

02/11/2012

Electronic Signature of Signing Officer or Director

Date