

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H63891

FILED
Apr 23, 2012
Secretary of State

Entity Name: F & E ASSOCIATES, INC.

Current Principal Place of Business:

1000 CLINT MORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1000 CLINT MORE ROAD
SUITE 110
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 59-2548907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENDELSON, KENNETH M.
1000 CLINT MOORE ROAD, SUITE 110
BOCA RATON, FL 33487 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: PTD
Name: FINKLESTEIN, RICHARD
Address: 1000 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL

Title: VSD
Name: ENDELSON, KENNETH
Address: 1000 CLINT MOORE RD #110
City-St-Zip: BOCA RATON, FL

Title: D
Name: MATTHEWS-GRAY, JUDY
Address: 1000 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487

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: RICHARD FINKELSTEIN

PTD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date