2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002054

Entity Name: FELINE, INC.

Current Principal Place of Business:

895 COUNTY ROUTE 25

STUYVESANT FALLS. NY 12174

Current Mailing Address:

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

FEI Number: 65-0549105 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title SEC

Name DELESSIO, JOAN A Name BUSHA, JULIE

Address 895 COUNTY ROUTE 25 Address 895 COUNTY ROUTE 25

City-State-Zip: STUYVESANT FALLS NY 12174 City-State-Zip: STUYVESANT FALLS NY 12174

Title VICE

Name WALLACE, JANIS

Address 895 COUNTY ROUTE 25

City-State-Zip: STUYVESANT FALLS NY 12174

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2014

FILED Jan 12, 2014

Secretary of State

CC6191810771

Date