

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499799

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE FEICK CORPORATION

Current Principal Place of Business:

8869 SW 131ST ST
2ND FLOOR
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8869 SW 131ST ST
2ND FLOOR
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-1673939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, JEFFREY S
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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: PRES
Name: FEICK, GARY
Address: 7550 SW 134 STREET
City-St-Zip: MIAMI, FL 33156

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: GARY A. FEICK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date