

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546662

Entity Name: FEDEREX, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

261 DEER RUN
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

261 DEER RUN
MIAMI SPRINGS, FL 33166 UN

Current Mailing Address:

P O BOX 660037
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 59-1806209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JR., WALLACE K
261 DEER RUN
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

THOMAS, WALLACE K JR.
261 DEER RUN
MIAMI SPRINGS, FL 33166 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: WALLACE K. THOMAS, JR.

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, WALLACE K JR.
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VPD
Name: THOMAS, WILLIAM P
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD
Name: THOMAS, TAMARA S
Address: 261 DEER RUN
City-St-Zip: MIAMI SPRINGS, FL 33166

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: WALLACE K. THOMAS, JR.

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date