

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564488

FILED
Apr 15, 2011
Secretary of State

Entity Name: FEHLHABER CORPORATION

Current Principal Place of Business:

2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 13-1493240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEHLHABER, ROBERT F
2020 W MCNAB ROAD
S-101
FT LAUDERDALE, FL 33309 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: PST
Name: FEHLHABER, ROBERT F
Address: 2020 W. MCNAB ROAD,S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: FEHLHABER, ROBERT F.
Address: 2020 W. MCNAB ROAD S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP
Name: FEHLHABER, JULIANA
Address: 2020 W MCNAB ROAD S-101
City-St-Zip: FT LAUDERDALE, FL 33309

Title: D
Name: COSTELLO, THOMAS M
Address: 1300 N FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: JULIANA FEHLHABER

VP

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date