

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 611896

**FILED**  
**Jun 30, 2011**  
**Secretary of State**

**Entity Name:** NEUFELDT INVESTMENT CORP.

**Current Principal Place of Business:**

111 ISLE OF VENICE  
FT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

111 ISLE OF VENICE  
#7  
FT LAUDERDALE, FL 33301

**New Mailing Address:**

**FEI Number:** 59-1898840      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NEUFELDT, KLAUS P  
111 ISLE OF VENICE  
FT LAUDERDALE, FL 33301      US

**Name and Address of New Registered Agent:**

JOHN P GAMBINO  
111 ISLE OF VENICE #7  
FT LAUDERDALE, FL 33301      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: JOHN P GAMBINO

06/30/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GAMBINO, JOHN P  
Address: 111 ISLE OF VENICE #7  
City-St-Zip: FT.LAUDERDALE, FL 33301 US

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: JOHN P GAMBINO

P

06/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date