

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846111

FILED
Apr 22, 2011
Secretary of State

Entity Name: FEDERAL PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11935 NW 37TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 31-0805704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOCKE JR, HENRY R CEO
11935 NW 37TH ST.
CORAL SPRINGS, FL 33065 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: CEO
Name: FOCKE, HENRY R JR
Address: 11935 NE 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: GREGG, DOUGLAS B
Address: 7929 WASHINGTON WOODS DRIVE
City-St-Zip: CENTERVILLE, OH 45459

Title: VP D
Name: FOCKE, RICHARD A
Address: 11935 NW 37TH ST.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: AS
Name: FOCKE, RICHARD A
Address: 11935 NW 37TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: HENRY R FOCKE JR

CEO

04/22/2011

Electronic Signature of Signing Officer or Director

Date