

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846111

FILED  
Jan 03, 2012  
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:**

10285 NW 53RD STREET  
SUNRISE, FL 33351

**Current Mailing Address:**

11935 NW 37TH STREET  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

10285 NW 53RD STREET  
SUNRISE, FL 33351

**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:**

FOCKE JR, HENRY R CEO  
10285 NW 53RD STREET  
SUNRISE, FL 33351 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: HENRY R FOCKE JR

01/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FOCKE, HENRY R JR  
Address: 10285 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

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: 10285 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

Title: AS  
Name: FOCKE, RICHARD A  
Address: 10285 NW 53RD STREET  
City-St-Zip: SUNRISE, FL 33351

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date