

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 846111

**FILED**  
**Apr 22, 2012**  
**Secretary of State**

**Entity Name:** FEDERAL PROPERTY MANAGEMENT CORPORATION

**Current Principal Place of Business:**

10285 NW 53RD STREET  
SUNRISE, FL 33351

**New Principal Place of Business:**

**Current Mailing Address:**

10285 NW 53RD STREET  
SUNRISE, FL 33351

**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

10285 NW 53RD STREET  
SUNRISE, FL 33351 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: 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: P 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

04/22/2012

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

\_\_\_\_\_  
Date