2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002431

Entity Name: FELBER AND ASSOCIATES, INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2710 DEL PRADO BLVD., 2-178 CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2710 DEL PRADO BLVD., 2-178 CAPE CORAL, FL 33904

FEI Number: 84-1135215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELBER, THOMAS 2710 DEL PRADO BLVD., 2-178 CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: FELBER, THOMAS

Address: 2710 DEL PRADO BLVD., 2-178 City-St-Zip: CAPE CORAL, FL 33904

Title: VS

Name: FELBER, LINDA

Address: 2710 DEL PRADO BLVD., 2-178 City-St-Zip: CAPE CORAL, FL 33904

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: THOMAS FELBER PRES 03/15/2011