

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001225

Entity Name: FRED QUELLER, P.C.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1114 6TH AVENUE 35TH FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

7724 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 US

Current Mailing Address:

7724 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

7724 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 US

FEI Number: 13-3057644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUELLER, FRED
2255 GLADES ROAD STE 324-A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

QUELLER, FRED
7724 VILLA D'ESTE WAY
DELRAY BEACH, FL 33446 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: QUELLER, FRED
Address: 7724 VILLA D'ESTE WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: FRED QUELLER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date