

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006935

FILED
Jan 13, 2012
Secretary of State

Entity Name: FEDERATED INDUSTRIES, INC.

Current Principal Place of Business:

750 N. RUSH STREET
SUITE 603
CHICAGO, IL 60611 US

New Principal Place of Business:

Current Mailing Address:

750 N. RUSH STREET
SUITE 603
CHICAGO, IL 60611 US

New Mailing Address:

FEI Number: 36-1577450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: EDELSTEIN, JAMES L
Address: 750 N. RUSH STREET, SUITE 603
City-St-Zip: CHICAGO, IL 60611

Title: VS
Name: GUSTIS, ANITA R
Address: 750 N. RUSH STREET, SUITE 603
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: EISENBERG, MARSHALL E
Address: 2 N. LASALLE STREET, SUITE 2200
City-St-Zip: CHICAGO, IL 60602

Title: T
Name: DUBUC, JR., GERARD P
Address: 10190 COVINGTON CROSS DR #160
City-St-Zip: LAS VEGAS, NV 89144

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: ANITA R GUSTIS

SECR

01/13/2012

Electronic Signature of Signing Officer or Director

Date