

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75983

Entity Name: F M SOUTHEAST, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

1055 WESTLAKES DRIVE
SUITE 300
BERWYN, PA 19312 US

New Principal Place of Business:

3440 LEHIGH STREET
ALLENTOWN, PA 18103 US

Current Mailing Address:

1055 WESTLAKES DRIVE
SUITE 300
BERWYN, PA 19312 US

New Mailing Address:

3440 LEHIGH STREET
ALLENTOWN, PA 18103 US

FEI Number: 23-2510510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DIMEMMO, JOSEPH
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VPD
Name: ROBINSON, ROBERT L
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

Title: VPD
Name: KIDD, PAUL J
Address: 3440 LEHIGH STREET
City-St-Zip: ALLENTOWN, PA 18103

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: PAUL J. KIDD

VPD

01/04/2012

Electronic Signature of Signing Officer or Director

Date