2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011162

FILED Mar 17, 2011 Secretary of State

Entity Name: THE FRIEDLANDER CORPORATION

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

10689 WATERFORD PLACE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

10689 WATERFORD PLACE WEST PALM BEACH, FL 33412

FEI Number: 27-4193789 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:

NOLL, GREG 209 E. TALL OAKS CIRCLE

PALM BEACH GARDENS, FL 33410 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: D

Name: FREIDLANDER, BURTON G
Address: 10689 WATERFORD PLACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D

Name: NOLL, GREG

Address: 209 E. TALL OAKS CIR.

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BRAY, DON

Address: 300 GOLFVIEW RD., APT. 201 City-St-Zip: NORTH PALM BEACH, FL 33408

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG NOLL D 03/17/2011