

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038430

FILED
Apr 21, 2011
Secretary of State

Entity Name: NEAL B. FESSENDEN, INC.

Current Principal Place of Business:

10033 MIKADO LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

10033 MIKADO LANE
ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411 UN

Current Mailing Address:

10033 MIKADO LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

10033 MIKADO LANE
ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411 UN

FEI Number: 65-1095578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSENDEN, NEAL B
10033 MIKADO LANE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FESSENDEN, NEAL B
10033 MIKADO LANE
ROYAL PALM BEACH
ROYAL PALM BEACH, FL 33411 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: NEAL B. FESSENDEN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FESSENDEN, NEAL B
Address: 10033 MIKADO LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 UN

Title: VP
Name: FESSENDEN, DEANNA
Address: 10033 MIKADO LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 UN

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: DEANNA FESSENDEN

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date