2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042367

Entity Name: FELDA MALL, INC.

FILED Apr 29, 2011 Secretary of State

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

41 STATE RD. 29 FELDA, FL 33930

Current Mailing Address: New Mailing Address:

C/O JERRY DORAN 710-A MAIN STREET PORT JEFFERSON, NY 11777 US

FEI Number: 90-0015277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, CHARLES A II 7955 AIRPORT ROAD STE 101 NAPLES, FL 34109 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:

Name: DORAN, JEREMIAH J JR. Address: 710-A MAIN STREET

City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: V/T

Name: LOCHREN, ROBERT Address: 710-A MAIN STREET

City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: S

Name: MADARASZ, JUDITH Address: 710-A MAIN STREET

City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: \

Name: PINARLI, BEKIR Address: 710-A MAIN STREET

City-St-Zip: PORT JEFFERSON, NY 34145 US

Title: \

Name: ISAN, MAMATI

Address: 101 E NEW MARKET ROAD City-St-Zip: IMMOKALEE, FL 34142 US

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: JEREMIAH J DORAN JR. PRES 04/29/2011