

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016546

Entity Name: FEC HOLDINGS, INC.

FILED  
Apr 08, 2012  
Secretary of State

**Current Principal Place of Business:**

1900 N.W. CORPORATE BLVD.  
SUITE 201 E EAST BUILDING  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1900 N.W. CORPORATE BLVD.  
SUITE 201 E EAST BUILDING  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 65-1172448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGER M. POMERANCE, P.A.  
1900 N.W. CORPORATE BLVD.  
SUITE 201 E EAST BUILDING  
BOCA RATON, FL 33431 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: PTD  
Name: POMERANCE, ROGER M  
Address: 1900 N.W. CORPORATE BLVD., SUITE 201 E  
City-St-Zip: BOCA RATON, FL 33431

Title: AVPS  
Name: ZDENEK, GWENDA L  
Address: 1900 N.W. CORPORATE BLVD., SUITE 201 E  
City-St-Zip: BOCA RATON, FL 33431

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: ROGER M POMERANCE

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04/08/2012

Electronic Signature of Signing Officer or Director

Date