

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028807

Entity Name: FEROLAND, INC.

FILED
Nov 01, 2011
Secretary of State

Current Principal Place of Business:

1633 E. VINE STREET
SUITE 210
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3956 TOWN CENTER BLVD.
SUITE # 337
ORLANDO, FL 32837 US

New Mailing Address:

3956 TOWN CENTER BLVD.
SUITE 337
ORLANDO, FL 32837 US

FEI Number: 43-2007376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANZER, JACQUELINE
700 NE 90TH ST
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DANZER, JACQUELINE
3956 TOWN CENTER BLVD.
SUITE 337
ORLANDO, FL 32837 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

11/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORELLI, KARINA
Address: 3956 TOWN CENTER BLVD. SUITE 337
City-St-Zip: ORLANDO, FL 32837 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: KARINA MORELLI

D

11/01/2011

Electronic Signature of Signing Officer or Director

Date