2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P04000026487

Entity Name: FEMA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2019 HARBOR VIEW CIR
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

2019 HARBOR VIEW CIR
WESTON, FL 33327

Current Mailing Address:

318 INDIAN TRACE #307
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0713004 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NATHAN, RANDY J ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NATHAN, RANDY J ESQ.
7805 S.W. 6TH COURT
SW 6TH COURT
PLANTATION, FL 33324 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: RANDY NATHAN 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: FERREIRA, EDUARDO
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D ( ) Delete
Name: FERREIRA, ALBANO
Address: 123 NORTHWEST BERKELEY AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: FERREIRA, EDUARDO A MR.
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition
Name: FERREIRA, ALBANO E MR
Address: 2019 HARBOR VIEW CIRCLE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO FERREIRA MR 04/27/2009
Electronic Signature of Signing Officer or Director Date