

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066454

Entity Name: FEMA GROUP, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

2019 HARBORVIEW CIRCLE  
WESTON, FL 33327

## New Principal Place of Business:

## Current Mailing Address:

318 INDIAN TRACE, #307  
WESTON, FL 33326

## New Mailing Address:

FEI Number: 20-1041531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NATHAN, RANDY J  
7805  
SW 6TH COURT  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

NATHAN, RANDY J EDUARDO  
7805  
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: EDUARDO FERREIRA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

Title: T ( ) Delete  
Name: FERREIRA, EDGAR  
Address: 123 NORTHWEST BERKELEY AVENUE  
City-St-Zip: PORT ST. LUCIE, FL 34986

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change ( ) Addition  
Name: FERREIRA, EDGAR 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