

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078605

FILED
Apr 27, 2012
Secretary of State

Entity Name: M.FEDERLEIN INCORPORATED

Current Principal Place of Business:

201 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

201 CATANIA WAY
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0086541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: FEDERLEIN, MICHELLE
Address: 201 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: TREA
Name: FEDERLEIN, EDWARD
Address: 201 CATANIA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: MICHELLE FEDERLEIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date