

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Dec 02, 2010
Secretary of State

Entity Name: FEDERATED REALTY SERVICES, INC.

Current Principal Place of Business:

7855 ARGYLE FOREST BLVD., STE. 401
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7855 ARGYLE FOREST BLVD., STE. 401
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-3484473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SETH L. ESQ.
4417 BEACH BLVD., STE. 104
ADAMS, ROTHSTEIN & SIEGEL, P.A.
JACKSONVILLE, FL 32207 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: PTSD
Name: JONES, W. KYLE
Address: 2345 PINE ISLAND COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: BURLEY, TONI M
Address: 8153 PINE SPRINGS LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: W. KYLE JONES

PTSD

12/02/2010

Electronic Signature of Signing Officer or Director

Date