

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000002195

FILED
Dec 03, 2008
Secretary of State**Entity Name:** FM FED, INC.**Current Principal Place of Business:**C/O JOEL D. FEDDER
3590 MISTLETOE LN
LONGBOAT KEY, FL 34228**New Principal Place of Business:****Current Mailing Address:**C/O JOEL D. FEDDER
3590 MISTLETOE LN
LONGBOAT KEY, FL 34228**New Mailing Address:****FEI Number:** 14-1949946**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**JOEL D. FEDDER, ESQ
3590 MISTLETOE LANE
LONG BOAT KEY, FL 34228 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: JOEL D. FEDDER

12/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDT () Delete
Name: FEDDER, JOEL D
Address: 3590 MISTLETOE LANE
City-St-Zip: LONGBOAT KEY, FL 34228**Title:** VAS () Delete
Name: MILLER, DANIEL S
Address: 4808 PERGRINE PT CIRCLE WEST
City-St-Zip: SARASOTA, FL 34231**Title:** VS () Delete
Name: JODHAN, NICHOLAS
Address: 7349 FEATHERSTONE BLVD
City-St-Zip: SARASOTA, FL 34238**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL D. FEDDER

PDT

12/03/2008

Electronic Signature of Signing Officer or Director

Date