

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000088497

Entity Name: FEDPROCURE, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

200 MICHAEL DR
ST AUGUSTINE, FL 32086

New Principal Place of Business:

1731 CASSAT AVE
JACKSONVILLE, FL 32210

Current Mailing Address:

200 MICHAEL DR
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 57-1238616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINNEY, ROBERT C JR
200 MICHAEL DR
ST AUGUSTINE, FL 32086 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: QUINNEY, ROBERT
Address: 200 MICHAEL DR
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: CEO
Name: ROTH, CHARLES B SR
Address: 1731 CASSAT AVE
City-St-Zip: JACKSONVILLE, FL 32210

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: CHARLES ROTH

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date