

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089815

Entity Name: FED-GULFSTREAM GP, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334288788

New Principal Place of Business:

Current Mailing Address:

9901 DONNA KLEIN BLVD
BOCA RATON, FL 334288788

New Mailing Address:

FEI Number: 26-0757793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORTZ, ALBERT W ESQ
2255 GLADES RD SUITE 340W
BOCA RATON, FL 33431 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: P
Name: FINCH, WESLEY
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: C
Name: SARNOFF, ELLEN R
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: T
Name: KASEN, STEWART
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: D
Name: PODOLSKY, BARRY
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

Title: D
Name: NOBIL, JAMES O
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 334288788

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: WESLEY FINCH

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date