

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029339

FILED
Mar 22, 2010
Secretary of State

Entity Name: FEDERAL EASTERN CORP. (TAMPA) INC.

Current Principal Place of Business:

146 SECOND STREET NORTH
SUITE 306
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

146 SECOND STREET NORTH
SUITE 306
ST. PETERSBURG, FL 33701 US

New Mailing Address:

FEI Number: 26-2214036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SALLY
146 2 ST N STE 306
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SHEN, MARC
146 SECOND STREET NORTH
SUITE 306
ST PETERSBURG, FL 33701 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: MARC SHEN

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SHEN, MARC
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: COB
Name: SHEN, GABRIEL
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701 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: MARC SHEN

DCEO

03/22/2010

Electronic Signature of Signing Officer or Director

Date