2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029339

Entity Name: FEDERAL EASTERN CORPORATION

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

62 FIRST STREET

BETHPAGE, NY 11714 US

Current Mailing Address: New Mailing Address:

P.O. BOX 514 275 126TH AVE EAST

BETHPAGE, NY 11714 US TREASURE ISLAND, FL 33706 US

FEI Number: 26-2214036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US JOSHUA WISEMAN 275 126TH AVE EAST TREASURE ISLAND, FL 33706 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: JOSHUA WISEMAN 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO Name: SHEN, MARC

Address: 275 126TH AVE EAST

City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: COB

 Name:
 SHEN, GABRIEL

 Address:
 62 FIRST STREET

 City-St-Zip:
 BETHPAGE, NY 11714 US

Title: D

 Name:
 WISEMAN, JOSHUA

 Address:
 62 FIRST STREET

 City-St-Zip:
 BETHPAGE, NY 11714 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: JOSHUA WISEMAN D 03/15/2011