

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000029339

FILED
Apr 16, 2012
Secretary of State

Entity Name: FEDERAL EASTERN CORPORATION

Current Principal Place of Business:

275 126TH AVE EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

253 CUMBERLAND STREET, APT. 103
BROOKLYN, NY 11205 US

Current Mailing Address:

275 126TH AVE EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

253 CUMBERLAND STREET, APT. 103
BROOKLYN, NY 11205 US

FEI Number: 26-2214036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA WISEMAN
275 126TH AVE EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST. SECRETARY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHEN, ANNICK
Address: 253 CUMBERLAND STREET, APT. 103
City-St-Zip: BROOKLYN, NY 11205 US

Title: D
Name: SHEN, GABRIEL
Address: 62 FIRST STREET
City-St-Zip: BETHPAGE, NY 11714 US

Title: DT
Name: WISEMAN, JOSHUA
Address: 26 OLYMPIA STREET
City-St-Zip: PORTLAND, ME 04103 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

DT

04/16/2012

Electronic Signature of Signing Officer or Director

Date