

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000029339

**FILED**  
**Nov 26, 2012**  
**Secretary of State**

**Entity Name:** FEDERAL EASTERN CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1440 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10018 US

**Current Mailing Address:**

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

**New Mailing Address:**

1440 BROADWAY  
23RD FLOOR  
NEW YORK, NY 10018 US

**FEI Number:** 26-2214036

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARACORP INCORPORATED  
236 EAST 6TH AVENUE  
TALLAHASSEE, FL 32303 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: DP  
Name: SHEN, ANNICK  
Address: 253 CUMBERLAND STREET, APT. 103  
City-St-Zip: BROOKLYN, NY 11205 US

Title: D  
Name: SHEN, GABRIEL  
Address: 1440 BROADWAY  
City-St-Zip: NEW YORK, NY 10018 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: ANNICK F. SHEN

DP

11/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date