## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000039411

Entity Name: FEDERICI BROTHERS INC.

FILED Apr 27, 2010 Secretary of State

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

483 HOLBROOK COURT LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

10631 NW 14 STREET 226

PLANTATION, FL 33322 US

FEI Number: 26-2508967 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: P, D

 Name:
 FEDERICI, MARK G

 Address:
 483 HOLBROOK COURT

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: T, D

 Name:
 FEDERICI, MICHAEL

 Address:
 10631 NW 14 STREET

 City-St-Zip:
 PLANTATION, FL 33322 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: MICHAEL FEDERICI T 04/27/2010