

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038064

FILED
Feb 18, 2010
Secretary of State

Entity Name: 7148 QUEENFERRY CORP.

Current Principal Place of Business:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 33431-486

New Principal Place of Business:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 33431 48

Current Mailing Address:

4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 334314860

New Mailing Address:

FEI Number: 68-0678271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT M
4700 NW 2ND AVENUE
SUITE 104
BOCA RATON, FL 334314860 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVP
Name: SCHWARTZ, ROBERT M
Address: 4700 NW 2ND AVENUE, SUITE 104
City-St-Zip: BOCA RATON, FL 334314860

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: ROBERT M. SCHWARTZ

AVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date