

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038286

FILED
Jan 24, 2011
Secretary of State

Entity Name: FEDERAL PROPERTY REGISTRATION CORP.

Current Principal Place of Business:

6767 N. WICKHAM RD.
SUITE 400
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

325 TANGLE RUN BLVD UNIT 1124
MELBOURNE, FL 32940

New Mailing Address:

6767 N. WICKHAM RD.
SUITE 400
MELBOURNE, FL 32940

FEI Number: 26-4760904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSAMOUTALES, NICHOLAS F
3015 W FLORIDA AVE
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

DARNELL, THOMAS R
6767 N. WICKHAM RD.
SUITE 400
MELBOURNE, FL 32940 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: THOMAS R. DARNELL

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRACE, RODNEY R
Address: 1179 SALT MARSH CIRCLE
City-St-Zip: PONTE VERDA BEACH, FL 32082

Title: DVP
Name: DARNELL, THOMAS R
Address: 325 TANGLE RUN BLVD UNIT 1124
City-St-Zip: MELBOURNE, FL 32940

Title: DGC
Name: TSAMOUTALES, NICHOLAS III
Address: 3015 W FLORIDA AVE
City-St-Zip: MELBOURNE, FL 32904

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: THOMAS R. DARNELL

DVP

01/24/2011

Electronic Signature of Signing Officer or Director

Date