

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054141

Entity Name: FER - DE - LANCE, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

3940 N 56 AVENUE, STE 307
HOLLYWOOD, FL 330211688

New Principal Place of Business:

153 NE 97TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

3940 N 56 AVENUE, STE 307
HOLLYWOOD, FL 330211688

New Mailing Address:

153 NE 97TH STREET
MIAMI SHORES, FL 33138

FEI Number: 27-0432488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ANDREW
3940 N 56 AVE, STE 307
HOLLYWOOD, FL 330211688 US

Name and Address of New Registered Agent:

WILSON, ANDREW
153 NE 97TH STREET
MIAMI SHORES, FL 33138 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: ANDREW WILSON

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: WILSON, ANDREW
Address: 153 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP
Name: HONORE, JAMES
Address: 153 NE 97TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: ANDREW WILSON

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date