

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095118

Entity Name: FEDERAL INDUSTRIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

307 S. WILLOW AVE.
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

307 S. WILLOW AVE.
SUITE 200
TAMPA, FL 33606 US

Current Mailing Address:

307 S. WILLOW AVE.
SUITE 100
TAMPA, FL 33606

New Mailing Address:

307 S. WILLOW AVE.
SUITE 200
TAMPA, FL 33606 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, WAYNE
307 S. WILLOW AVE.
SUITE 100
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCCLAIN, WAYNE
307 S. WILLOW AVE.
SUITE 200
TAMPA, FL 33606 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: WAYNE MCCLAIN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, WAYNE
Address: 307 S. WILLOW AVE., SUITE 200
City-St-Zip: TAMPA, FL 33606 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: WAYNE MCCLAIN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date