2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100177

Entity Name: FIFF INCORPORATED

FILED Jan 06, 2012 Secretary of State

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

1023 W UNIVERSITY AVE GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

1023 W UNIVERSITY AVE GAINESVILLE, FL 32601

FEI Number: 27-4900254 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:

FEULNER, JEFFREY R

4645 ASHBURN AQUARE
TAMPA, FL 33610 US

FEULNER, JOSEPH D
1023 W. UNIVERSITY AVE
GAINESVILLE, FL 32601 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: JOSEPH D. FEULNER 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FEULNER, JOSEPH D
Address: 1023 W. UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP

Name: FEULNER, JODI A
Address: 1023 W. UNIVERSITY AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: S

Name: FEULNER, JEFFREY R Address: 4645 ASHBURN AQUARE City-St-Zip: TAMPA, FL 33610

Title: CFO

 Name:
 YOUNG, THOMAS D

 Address:
 130 HORIZON BLVD

 City-St-Zip:
 SCHENECTADY, NY 12306

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: JOSEPH D. FEULNER PRES 01/06/2012