

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073138

FILED
Jul 07, 2008
Secretary of State

Entity Name: FEDERAL SERVICES CORPORATION

Current Principal Place of Business:

1025 N.W. 17TH AVEUE
A1
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1025 N.W. 17TH AVENUE
A1
DELRAY BEACH, FL 33445 US

New Mailing Address:

1025 N.W. 17TH AVEUE
A1
DELRAY BEACH, FL 33445 US

FEI Number: 65-0460273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKMYER, GARY PA
3300 PGA BOULEVARD
SUITE 500
PALM BEACH GARDENS, FL 33410 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

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: PRES () Delete
Name: PERITZ, STEPHEN
Address: 100 XANADU PLACE
City-St-Zip: JUPITER, FL 33469 US

Title: VP () Delete
Name: BLOOM, STANLEY
Address: 1945 COQUINA WAY
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC (X) Delete
Name: LEONE, ROBERT
Address: 4217 INTRACOSTAL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: LEONE, ROBERT
Address: 4217 INTRACOSTAL DRIVE
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN PERITZ

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date