

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096954

Entity Name: FEICO, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

3415 BAY TO BAY BLVD
SUITE A
TAMPA, FL 33629

New Principal Place of Business:

3105 W. BAY TO BAY BLVD
SUITE 1
TAMPA, FL 33629

Current Mailing Address:

3501 W SAN JUAN ST
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3413012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIVELSON, ALAN J
3501 WEST SAN JUAN STREET
TAMPA, FL 33629 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEIVELSON, ALAN J
Address: 3501 WEST SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

Title: V () Delete
Name: COX, CHARLES H
Address: 3501 SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEIVELSON, ALAN J
Address: 3409 WEST SANTIAGO STREET
City-St-Zip: TAMPA, FL 33629

Title: V (X) Change () Addition
Name: COX, CHARLES H
Address: 3501 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629

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: CHARLES H. COX

V.P.

03/28/2009

Electronic Signature of Signing Officer or Director

Date