

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069385

FILED
Feb 23, 2010
Secretary of State

Entity Name: THE WALTER FEDY GROUP, INC.

Current Principal Place of Business:

101 WEST MAIN STREET
SUITE 221
LAKELAND, FL 33815

New Principal Place of Business:

15108 ALEXIS DR
TAMPA, FL 33694

Current Mailing Address:

101 WEST MAIN STREET
SUITE 221
LAKELAND, FL 33815

New Mailing Address:

15108 ALEXIS DR
TAMPA, FL 33694

FEI Number: 59-3475596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPE, ROBERT C P
101 WEST MAIN STREET
SUITE 221
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

COPE, ROBERT C P
15108 ALEXIS DR
TAMPA, FL 33694 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:

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: REITZEL, PAUL J ST
Address: 546 BELMONT AVE W
City-St-Zip: KITCHENER, ON N2M 5E3 CA

Title: P
Name: COPE, ROBERT
Address: 15108 ALEXIS DR
City-St-Zip: TAMPA, FL 33694

Title: VP
Name: BUCK, DAVID VP
Address: 546 BELMONT AVE W
City-St-Zip: KITCHENER ONT, ON N2M CA

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: PAUL REITZEL

TREA

02/23/2010

Electronic Signature of Signing Officer or Director

Date