

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083132

Entity Name: 425 FEDERAL, INC.

FILED  
Jan 07, 2009  
Secretary of State

## Current Principal Place of Business:

441 NE 4TH AVENUE  
FT. LAUDERDALE, FL 33301

## New Principal Place of Business:

441 NE 4TH AVENUE  
FT. LAUDERDALE, FL 33301 US

## Current Mailing Address:

P.O. BOX 30399  
FORT LAUDERDALE, FL 33303

## New Mailing Address:

P.O. BOX 30399  
FORT LAUDERDALE, FL 33303 US

FEI Number: 65-0842789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDMAN, PETER M  
441 NE 4TH AVENUE  
FORT LAUDERDALE, FL 33301 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: D ( ) Delete  
Name: FELDMAN, PETER  
Address: 441 NE 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: GADDIS, JESSE  
Address: 2840 SUNRISE KEY BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33302

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FELDMAN, PETER  
Address: 441 NE 4TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: D (X) Change ( ) Addition  
Name: GADDIS, JESSE  
Address: 2840 SUNRISE KEY BLVD.  
City-St-Zip: FT. LAUDERDALE, FL 33302 US

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: PETER M. FELDMAN

MR.

01/07/2009

Electronic Signature of Signing Officer or Director

Date