

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000083132

Entity Name: 425 FEDERAL, INC.

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

441 NE 4TH AVENUE  
101  
FORT LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 65-0842789

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENNINGTON, SHIRLEY P  
441 NE 4TH AVENUE  
101  
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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FELDMAN, RONALD W  
Address: 441 NE 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D  
Name: GADDIS, JESSE  
Address: 441 NE 4TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: RONALD W. FELDMAN

D

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date