

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106759

FILED
Feb 13, 2012
Secretary of State

Entity Name: FAET CORPORATION

Current Principal Place of Business:

400 OCEAN ROAD
#176
VERO BEACH, FL 32963

New Principal Place of Business:

640 FERN STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

3 GOLD MINE ROAD
SUITE 101
FLANDERS, NJ 07836

New Mailing Address:

FEI Number: 59-3483540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDMESSER, ROBERT W
400 OCEAN ROAD
#176
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

LANDMESSER, ROBERT W
640 FERN STREET
WEST PALM BEACH, FL 33401 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: LANDMESSER, ROBERT W
Address: 640 FERN STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: ROBERT W. LANDMESSER

SEC.

02/13/2012

Electronic Signature of Signing Officer or Director

Date