2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9800000192

Entity Name: FRED FELDMAN LMT, INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12080 LAKE FERN DR

JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

12080 LAKE FERN DR

JACKSONVILLE, FL 32258 US

FEI Number: 59-3485376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, FRED LMT 12080 LAKE FERN DR

JACKSONVILLE, FL 32258 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FELDMAN, FRED

 Address:
 12080 LAKE FERN DR

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: VST

Name: FELDMAN, BARBARA
Address: 12080 LAKE FERN DR
City-St-Zip: JACKSONVILLE, FL 32258

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: FRED FELDMAN PRES 01/14/2011