2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012238

Entity Name: FEDERAL LIEN CORPORATION

FILED Feb 20, 2009 Secretary of State

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

318 INDIAN TRACE #540 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE # 540 WESTON, FL 33326

FEI Number: 65-0852918 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:

HORLAND, JAMES A 290 NW 165TH STREET PENTHOUSE 4-CITICENTRE MIAMI, FL 33169 US BRESSLER, BERNARD 318 INDIAN TRACE #540 WESTON, FL 33326 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: BERNARD BRESSLER 02/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition Name: BRESSLER, BERNARD Name:

 Name:
 BRESSLER, BERNARD
 Name:

 Address:
 318 INDIAN TRACE #540
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

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: BERNARD BRESSLER PRES 02/20/2009