2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012238

Entity Name: FEDERAL LIEN CORPORATION

FILED Apr 27, 2011 Secretary of State

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

304 INDIAN TRACE #540 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

304 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:

BRESSLER, BERNARD 304 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 BRESSLER, BERNARD

 Address:
 304 INDIAN TRACE #540

 City-St-Zip:
 WESTON, FL 33326

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: BERNARD BRESSLER PRES 04/27/2011