

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071598

Entity Name: FERM HOLDINGS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3640 NW 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

2430 NE 197TH STREET
MIAMI, FL 33180

Current Mailing Address:

3640 NW 115TH AVENUE
MIAMI, FL 33178

New Mailing Address:

2430 NE 197TH STREET
MIAMI, FL 33180

FEI Number: 65-0860583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, NORMAN R
2430 N.E. 197 STREET
MIAMI, FL 33180 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: VS
Name: JACKSON, FRAN
Address: 2430 N.E. 197 STREET
City-St-Zip: MIAMI, FL 33180

Title: PT
Name: JACKSON, NORMAN R
Address: 2430 NE 197 STREET
City-St-Zip: MIAMI, FL 33180

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: FRAN D. JACKSON

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date