

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014384

Entity Name: EFE CORPORATION

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2211 FRUITVILLE RD
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2211 FRUITVILLE ROAD
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 65-0945867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DAVID L
2211 FRUITVILLE ROAD
SARASOTA, FL 34237 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: COB
Name: WILLIAMS, ROBERT G
Address: 2211 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: CEO
Name: VENGROFF, MARK
Address: 2211 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34237

Title: VP
Name: VENGROFF, JOEL
Address: 777 LARKFIELD ROAD
City-St-Zip: COMMACK, NY 11725

Title: SEC
Name: CARINO, KRISTY
Address: 10 INLET PLACE
City-St-Zip: HUNTINGTON, NY 11743

Title: CTO
Name: TOREK, GABLE V
Address: 1900 SOUTH OCEAN BLVD #15R
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: MARK VENGROFF

CEO

01/21/2011

Electronic Signature of Signing Officer or Director

Date