

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09565

FILED
Apr 11, 2012
Secretary of State

Entity Name: 10111 SOUTH FEDERAL CORPORATION

Current Principal Place of Business:

1601 BELEVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELEVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 65-0318898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAPES, PAUL
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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: PD
Name: METZ, JOHN C
Address: 8008 SOUTH FLAGLER COURT
City-St-Zip: W. PALM BEACH, FL

Title: SD
Name: ASARCH, GAIL
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: W. PALM BEACH, FL

Title: T
Name: MAPES, PAUL
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL

Title: D
Name: MEYER, SYDELLE
Address: 1601 BELVEDERE ROAD, SUITE 407 SOUTH
City-St-Zip: WEST PALM BEACH, FL 33406

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: GAIL ASARCH

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date