

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16397

FILED
Apr 25, 2009
Secretary of State

Entity Name: FELT PROPERTIES, INC.

Current Principal Place of Business:

520 NW 165TH ST RD
SUITE 102
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

520 NW 165TH ST RD
SUITE 102
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0314786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINBINDER, MARC
520 NW 155 ST. RD. SUITE 102
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZELAS, PAUL
Address: 520 NW 165TH ST RD #201
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: THOMPkins, RONALD
Address: 520 NW 165TH ST RD
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: EINBINDER, MARC
Address: 520 NW 165TH ST RD #102
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: LOCKE, GEORGE
Address: 500 NW 165TH ST RD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARC EINBINDER

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

_____ Date