

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029339

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: FEDERAL EASTERN CORP. (TAMPA) INC.

## Current Principal Place of Business:

751 PINELLAS BAYWAY S., STE. 106  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

146 SECOND STREET NORTH  
SUITE 306  
ST. PETERSBURG, FL 33701 US

## Current Mailing Address:

P.O. BOX 46376  
ST. PETERSBURG, FL 33741

## New Mailing Address:

146 SECOND STREET NORTH  
SUITE 306  
ST. PETERSBURG, FL 33701 US

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE. 4  
WESTON, FL 33331 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:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      DCEO                      ( ) Change (X) Addition  
Name:                      SHEN, MARC  
Address:                      146 SECOND STREET NORTH, SUITE 306  
City-St-Zip:                      ST. PETERSBURG, FL 33701 US

Title:                      DCOO                      ( ) Change (X) Addition  
Name:                      HAYES, WILLIAM D  
Address:                      146 SECOND STREET NORTH, SUITE 306  
City-St-Zip:                      ST. PETERSBURG, FL 33701 US

Title:                      S                      ( ) Change (X) Addition  
Name:                      HOLT, SALLY  
Address:                      146 SECOND STREET NORTH, SUITE 306  
City-St-Zip:                      ST. PETERSBURG, FL 33701 US

Title:                      T                      ( ) Change (X) Addition  
Name:                      PARSONS, AMANDA  
Address:                      146 SECOND STREET NORTH, SUITE 306  
City-St-Zip:                      ST. PETERSBURG, FL 33701 US

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: WILLIAM D. HAYES, CHIEF OPERATING OFFICER

COO

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date