

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029339

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2214036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, SALLY
146 2 ST N STE 306
ST PETERSBURG, FL 33701 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: DCEO
Name: SHEN, MARC
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: DCAO
Name: HAYES, WILLIAM D
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: S
Name: HAYES, SALLY
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701 US

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

Title: COO
Name: KALUA, JASON
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701

Title: COB
Name: SHEN, GABRIEL
Address: 146 SECOND STREET NORTH, SUITE 306
City-St-Zip: ST. PETERSBURG, FL 33701

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: SALLY HAYES

_____ Electronic Signature of Signing Officer or Director

SECR

01/21/2010

_____ Date