

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 22, 2010  
Secretary of State**

DOCUMENT# P08000029339

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:**

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

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: MARC SHEN      03/22/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

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

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

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: MARC SHEN      DCEO      03/22/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date