

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 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:

62 FIRST STREET
BETHPAGE, NY 11714 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 514
BETHPAGE, NY 11714 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM, REGISTERED AGENT 04/21/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SHEN, MARC
Address: 62 FIRST STREET
City-St-Zip: BETHPAGE, NY 11714 US

Title: COB
Name: SHEN, GABRIEL
Address: 62 FIRST STREET
City-St-Zip: BETHPAGE, NY 11714 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 CEO 04/21/2010
Electronic Signature of Signing Officer or Director Date