

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213012

FILED
Apr 26, 2012
Secretary of State

Entity Name: FRATERNITY HOUSE, INC.

Current Principal Place of Business:

250 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD STE 210
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-6064850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANMAR MANAGEMENT SERVICES, INC
3550 BISCAYNE BLVD
210
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DUFF, MARTYN
Address: 3550 BISCAYNE BLVD STE 210
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: FREEMAN, SAM
Address: 3550 BISCAYNE BLVD STE 210
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: ALLEMAN, RICHARD
Address: 3550 BISCAYNE BLVD STE 210
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: WINGATE, DOUGLAS
Address: 3550 BISCAYNE BLVD STE 210
City-St-Zip: MIAMI, FL 33137

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: MARTYN DUFF

PD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date