

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000596

FILED
Apr 18, 2012
Secretary of State

Entity Name: AJM FRAMERS, INC.

Current Principal Place of Business:

16850 DIANA LANE
#102
HOUSTON, TX 77058 US

New Principal Place of Business:

Current Mailing Address:

16850 DIANA LANE
#102
HOUSTON, TX 77058 US

New Mailing Address:

FEI Number: 76-0315149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: MACKINNON III, ALEXANDER J
Address: 203 CENTURY LANE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: SECT
Name: MACKINNON, SHERRY LEE
Address: 203 CENTURY LANE
City-St-Zip: FRIENDSWOOD, TX 77546

Title: VP
Name: SCHAFSTALL, DENNIS E
Address: 902 LONG REACH
City-St-Zip: GALVESTON, TX 77554

Title: VP
Name: MACKINNON IV, ALEXANDER J
Address: 9054 S FORREST DR
City-St-Zip: HIGHLANDS RANCH, CO 80126 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: BRADLEY M SCHULTE

_____ Electronic Signature of Signing Officer or Director

CNTR

04/18/2012

_____ Date