

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026243

Entity Name: FRAM FED NINE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0999819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTRIANA, F. RONALD
1500 N. FEDERAL HWY., SUITE 200
FT. LAUDERDALE, FL 33304 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: MASTRIANA, F. RONALD
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVT
Name: MASTRIANA-SOLAL, ALEXANDRA
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DVS
Name: MASTRIANA, BRIEN
Address: 1500 N FEDERAL HWY STE 200
City-St-Zip: FORT LAUDERDALE, FL 33304

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: F RONALD MASTRIANA

PD

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date